

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules

QUOTE

GlobalCapital plc (the ‘Company’) draws the attention of its Members to the announcement issued last Friday, 7th August 2015 wherein the new date of the Annual General Meeting of the Company was communicated.

The Annual General Meeting will be held on Friday 4th September 2015 at 10.00am at The Fortress Suite, Corinthia Hotel St. George, St. George’s Bay, St. Julian’s STJ 3301.

Accordingly, the 5th August 2014 is the Record Date on which all Members then on the Register of Members shall be entitled to receive notice of, participate in and vote at the Annual General Meeting, and appoint directors or vote in the election of directors pursuant to the Articles of Association of the Company.

Furthermore, the Company notifies its Members that it continues to accept nominations in writing of candidates for the election of directors and the deadline for submissions now runs until Thursday 20th August 2015.

The Company reminds its Members that all such nominations shall on pain of nullity be submitted on the prescribed form, which may be collected from the Company’s office at GlobalCapital plc, Testaferrata Street, Ta’ Xbiex XBX 1403, Malta and are to reach the Company Secretary by not later than 5:00pm on Thursday 20th August 2015.

UNQUOTE

By order of the Board
10th August 2015