

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules.

Quote

At a meeting held on 28 August 2015, the Board of Directors of GlobalCapital plc considered and approved the half-yearly report for the six (6) months ended 30 June 2015.

In accordance with the requirements of the Listing Rules, the half-yearly report is being made public and available for viewing on the company’s website www.globalcapital.com.mt

Unquote

By order of the Board

28 August 2015