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## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by GlobalCapital p.l.c. (the "Company") in terms of Listing Rule 5.16.3 of the Listing Rules of the Malta Financial Services Authority

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 30<sup>th</sup> April 2016 to consider and if deemed appropriate approve the Company's financial statements for the financial year ended 31<sup>st</sup> December 2015.

UNQUOTE

By order of the Board

28<sup>th</sup> April 2016