

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GlobalCapital p.l.c. (the “Company”) in terms of Listing Rule 5.16.20 of the Listing Rules of the Malta Financial Services Authority

QUOTE

The Board of Directors of the Company announces it has approved the financial statements for the financial year ended 31st December 2015 and resolved that they may be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company’s website www.globalcapital.com.mt

UNQUOTE

By order of the Board

02nd May 2016

