

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of GlobalCapital plc is scheduled to meet on Wednesday 31st August 2016 to consider, and if thought fit approve the Half Yearly Report for the six month period ended 30th June 2016.

Unquote

26th August 2016