

COMPANY ANNOUNCEMENT

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

Quote

At a meeting held today 31 August 2016, the Board of Directors of GlobalCapital p.l.c. considered and approved the half-yearly report for the six (6) months ended 30 June 2016.

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

31st August 2016