GlobalCapital plc

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") in terms of Listing Rule 5.16.3 of the Malta Financial Services Authority

Quote

The Board of Directors of the Company announces that it is scheduled to meet on the 5 April 2017 to consider and if deemed appropriate approve the Company's financial statements for the financial year ended 31 December 2016.

Unquote

By order of the Board

30 March 2017

GlobalCapital Financial Management Limited are licensed to provide investment services in Malta by the Malta Financial Services Authority (MFSA). GlobalCapital Life Insurance Limited is authorized to transact Long Term Insurance Business and is regulated by the MFSA. GlobalCapital Health Insurance Agency Limited acts as an insurance agent and is regulated by the MFSA.