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## **COMPANY ANNOUNCEMENT**

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

## Quote

The Board of Directors of the Company is scheduled to meet on Thursday, 26<sup>th</sup> April 2018 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial period ended 31<sup>st</sup> December 2017.

## Unquote

By order of the Board

23<sup>rd</sup> April 2018

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.