

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) in terms of the Listing Rules issued by the Listing Authority.

Quote

The Company announces that the board of directors is scheduled to meet on the 30 April 2019 to consider, and if thought fit approve the annual financial statements of the Company for the year ended 31 December 2018.

Unquote

By Order of the Board

26 April 2019