

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 Board of Directors of the Company announces that the Board Meeting of the 30 April 2019 to consider the Company’s annual financial statements for the financial year ended 31 December 2018, has been adjourned to Tuesday 7 May 2019.

Unquote

By Order of the Board

30 April 2019