

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital p.l.c. (the "Company") pursuant to the Listing Rules issued by the Listing Authority.

---

### Quote

Reference is made to the Company Announcement dated 25 July 2019 which referred to the Financial Analysis Summary ("FAS") to be published on an annual basis in terms of the Listing Authority Policies dated 5 March 2013.

The Company awaits confirmation from the Malta Financial Services Authority on the scope of the engagement to be carried out by an independent auditor. Accordingly, the publication date of the FAS has been postponed and will be announced once the scope of the relevant procedures has been defined.

### Unquote

By Order of the Board

9 August 2019