

Testaferrata Street, Ta' Xbiex XBX 1403, Malta tel: (+356) 21 342 342 - fax: (+356) 21 333 100 email: info@globalcapital.com.mt www.globalcapital.com.mt

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

The Board of Directors of the Company is scheduled to meet on Friday 30 August 2019 to consider and, if deemed appropriate, approve the Company's Half-Yearly Financial Report for the six months ended 30 June 2019.

Unquote

By order of the Board

28 August 2019

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.