

## 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.

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### 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