

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company makes reference to its previous announcements dated 08 June 2020 and 14 July 2020, in relation to the Company’s Annual General Meeting (“AGM”).

The Company wishes to inform the market that given the ongoing uncertainty consequent to the COVID-19 situation, the Company has decided not to hold the AGM on 28 August 2020 and to postpone holding the AGM to a future date.

In the interest of the health and safety of all concerned, the Company may be considering to hold its AGM remotely. The date and details of the AGM will be announced through a subsequent announcement.

The AGM shall be held within regulatory requirements and deadlines, and in accordance with the provisions of the *Companies Act (Public Companies – Annual General Meetings) Regulations, 2020*, brought in force through the enactment of Legal Notice 288 of 2020.

Unquote

By Order of the Board

11 August 2020