

Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3

Quote

GlobalCapital p.l.c. (the "Company") announces that a meeting of the board of directors has been set for Friday 23 March 2007, to consider and approve the Financial Statements of the Company for the financial year ended 31 December 2006. During this meeting the board of directors is also expected to consider and decide on the recommendation of a dividend to the Company's shareholders at the forthcoming Annual General Meeting.

Unquote

By Order of the Board

9 March 2007

GlobalCapital p.l.c

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