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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 Thursday 3 April 2008, to consider and approve the Company's Financial Statements for the financial year ended 31 December 2007.

Unquote

By Order of the Board

26 March 2008