

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) in terms of Listing Rule 5.16.20 and 5.16.21 of the Malta Financial Services Authority

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### Quote

The Board of Directors of the Company has approved the financial statements for the period ended 31 December 2016 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company’s website at:

[http://www.globalcapital.com.mt/images/corporate\\_downloads/Global%20Capital%20Annual%20Report%202016.pdf](http://www.globalcapital.com.mt/images/corporate_downloads/Global%20Capital%20Annual%20Report%202016.pdf)

### Unquote

By order of the Board

05 April 2017