

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") in terms of Listing Rule 5.16.3 of the Malta Financial Services Authority

Quote

The Board of Directors of the Company announces that it is scheduled to meet on the 5 April 2017 to consider and if deemed appropriate approve the Company's financial statements for the financial year ended 31 December 2016.

Unquote

By order of the Board

30 March 2017