## GlobalCapital plc

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Company Announcement issued by GlobalCapital plc (the "Company") pursuant to the Malta Financial Services Authority Listing Rules 5.16.3

## **QUOTE**

GlobalCapital plc (the "Company") announces that a meeting of the Board of Directors has been set for Thursday, 28<sup>th</sup> August 2014 to consider and if thought fit approve the half-yearly report of the Company for the six months ended 30<sup>th</sup> June 2014.

## **UNQUOTE**

By Order of the Board

26th August 2014