

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company hereby announces that the Board of Directors is scheduled to meet on Friday 28 August 2020 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2020.

Unquote

By Order of the Board

26 August 2020