

## **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**