

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 announces that it is closely monitoring the developments of events surrounding COVID-19 and its possible effects on the operations and performance of the Company, and this in order to take any action as may be appropriate to mitigate – as much as possible – any possible negative impact it might have on the Company, its employees, clients and service providers.

The Company has implemented a number of initiatives as a result of the extraordinary events and wishes to inform the public that:

- The Company's Head Office in Malta, as well as its Gozo office, will be temporarily closed from today Monday 16 March 2020, with members of staff continuing to work normally behind closed doors or remotely;
- The Company has cancelled meetings with external stakeholders who recently travelled to or from 'high risk' countries;
- All employees that suffer from chronic conditions, or who are more at risk, have been asked to work from home.

All existing and prospective clients may reach the Company for any assistance on its landline or by e-mail. Further details may be obtained from the corporate website of the Company www.globalcapital.com.mt

The Company remains committed to continue monitoring the situation and to provide the market with any updates, as necessary.

Unquote

By Order of the Board

16 March 2020