

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

GlobalCapital plc (the ‘Company’) draws attention of its Members to the announcement issued on 2nd July 2015, the Company’s Annual General Meeting is to be held on 24th August 2015.

Accordingly the 24th July 2015 is the Record Date on which all Members then on the Register of Members shall be entitled to receive notice of, participate in and vote at the Annual General Meeting, and appoint directors or vote in the election of directors pursuant to the Articles of Association of the Company.

The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the forthcoming Annual General Meeting with effect from Monday 27th July 2014. All such nominations shall on pain of nullity be submitted on the prescribed form which may be collected from the Company’s office at GlobalCapital plc, Testaferrata Street, Ta` Xbiex XB1403, Malta. Nominations must reach the Company Secretary, GlobalCapital plc, Testaferrata Street, Ta` Xbiex, XBX 1403, Malta by not later than 1700hrs on Monday 10th August 2015.

By Order of the Board

24 July 2015