

Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.3 and 8.7.23

Quote

GlobalCapital p.l.c. (the 'Company') announces that a meeting of the Board of Directors has been set for Friday, 24 August 2007 to consider and approve the interim results of the Company as at 30 June 2007.

The Company also announces that the Audited Financial Statements for the financial year ended 31 December 2006 are available for viewing at the Company's registered office at 120, The Strand, Gzira, Malta.

Unquote

By Order of the Board

16 August 2007

GlobalCapital p.l.c

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