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

Quote

GlobalCapital p.l.c. (the 'Company') announces that a meeting of the Board of Directors has been set for Thursday, 27 August 2009 to consider and approve the interim results of the Company as at 30 June 2009.

Unquote

By Order of the Board

21 August 2009

GlobalCapital p.l.c

GlobalCapital Financial Management Ltd, GlobalCapital Fund Advisors Ltd and GlobalCapital Insurance Brokers Ltd are licensed by the Malta Financial Services Authority (MFSA). GlobalCapital Life Insurance Ltd is authorised to transact Long Term Insurance Business and is regulated by the MFSA. GlobalCapital Health Insurance Agency Ltd is authorised as an Insurance Agent and is regulated by the MFSA.

Company Registration No. C 19526