

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

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### **Quote**

GlobalCapital p.l.c. (the 'Company') announces that a meeting of the Board of Directors has been set for Thursday, 26 August 2010 to consider and approve the interim results of the Company as at 30 June 2010.

### **Unquote**

**By Order of the Board**

**20 August 2010**