GlobalCapital plc

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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, 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

GlobalCapital Financial Management Limited, GlobalCapital Fund Advisors Limited and GlobalCapital Investments Limited are licensed to provide investment services in Malta by the Malta Financial Services Authority (MFSA). GlobalCapital Insurance Brokers Limited carries on business of insurance broking and is regulated by the MFSA. GlobalCapital Life Insurance Limited is authorized to transact Long Term Insurance Business and is regulated by the MFSA. GlobalCapital Health Insurance Agency Limited acts as an insurance agent and is regulated by the MFSA.