

**Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 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 18 March 2010, to consider and approve the Company’s Financial Statements for the financial year ended 31 December 2009.

**Unquote**

**By Order of the Board**

**9 March 2010**