

Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 5.16.3

Quote

GlobalCapital p.l.c (the “Company”) announces that the Board of Directors will be meeting to consider and approve the Company’s financial statements for the financial year ended 31 December 2010 on 20 April 2011 and not on 24 March 2011 as announced in the Company Announcement issued on 23 March 2011

Unquote

By Order of the Board

24 March 2011