

## **Company Announcement issued by GlobalCapital plc pursuant to the Malta Financial Services Authority Listing Rules 5.16.3**

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### **Quote**

GlobalCapital plc (the 'Company') announces that a meeting of the Board of Directors has been set for Friday 23<sup>rd</sup> March 2012 to consider and approve the Company's financial statements for the financial year ended 31 December 2011.

### **Unquote**

**By Order of the Board**

**21<sup>st</sup> March 2012**