

## COMPANY ANNOUNCEMENT

**The following is a company announcement issued by GlobalCapital p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 of the Listing Rules of the Malta Financial Services Authority**

### QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 30<sup>th</sup> April 2016 to consider and if deemed appropriate approve the Company’s financial statements for the financial year ended 31<sup>st</sup> December 2015.

### UNQUOTE

By order of the Board

28<sup>th</sup> April 2016

