

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GlobalCapital p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rule 5.16.3

Quote

The Company announces that the board of directors is scheduled to meet on the 30 August 2017 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2017.

Unquote

By order of the Board

28 August 2017