

## 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

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### Quote

The Board of Directors of the Company is scheduled to meet on Thursday, 26<sup>th</sup> April 2018 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial period ended 31<sup>st</sup> December 2017.

### Unquote

By order of the Board

23<sup>rd</sup> April 2018