

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company has approved the financial statements for the period ended 31 December 2017 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company's website:

http://globalcapital.com.mt/images/corporate_downloads/GlobalCapital%20Plc%20Financial%20Statements%20-%2031.12.2017.pdf

Unquote

By order of the Board

26th April 2018