

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") in terms of the Listing Rules issued by the Listing Authority.

Quote

The Board of Directors of the Company has approved the financial statements for the period ended 31 December 2018 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:

<https://www.globalcapital.com.mt/media/1453/gcplc-fs-annual-report2018.pdf>

Unquote

By Order of the Board

7th May 2019