

Company Announcement issued by GlobalCapital plc (the “Company”) pursuant to the Malta Financial Services Authority Listing Rules 5.16.3

QUOTE

GlobalCapital plc (the “Company”) announces that a meeting of the Board of Directors has been set for Thursday, 28th August 2014 to consider and if thought fit approve the half-yearly report of the Company for the six months ended 30th June 2014.

UNQUOTE

By Order of the Board

26th August 2014