

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of GlobalCapital plc has approved the Financial Statements for the period ended 31 December 2013 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 at <http://www.globalcapital.com.mt/investor-relations>

Unquote

By order of the Board

30th April 2014