

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rule 5.16.3

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on 30th April 2014 to consider and if deemed appropriate approve the Company’s financial statements for the financial year ended 31 December 2013.

UNQUOTE

By order of the Board
28th April 2014