

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 Company announces that the board of directors is scheduled to meet on the 31 August 2018 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2018.

Unquote

By Order of the Board

28 August 2018