

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company wishes to update the market on the progress on the publication of its 2019 Financial Analysis Summary ("FAS").

The Company has been in communication with the Malta Financial Services Authority (the "Authority") on the scope of the assurance engagement (the "Engagement") referred to in its announcement dated 25 July 2019.

The Company informs the market that the Authority has on the 2 September 2019 confirmed its expectations on the Engagement and the Company is taking the necessary steps to address the Authority's requirements.

The Company will continue to keep the market duly updated.

Unquote

By Order of the Board

4 September 2019