

Company Announcement issued by Premier Capital p.l.c in accordance with Chapter 5 of the Listing Rules

Quote:

Reference is made to the Company Announcement made on 29th December 2012 and bearing Announcement Code PRC 26 relating to the transfer of shares in SIA Premier Estates Limited (the "Latvian Subsidiary"), a fully owned subsidiary of Premier Capital p.l.c. Registered in Latvia with company registration number 40003993068 to Eagle Properties BV (the "Purchaser"), a company ultimately owned by members of the Hili family and incorporated under the laws of the Netherlands with registration number 5053514 (the "Transfer Agreement").

Premier Capital p.l.c. announces that on the 28th March 2013 it entered into an addendum to the Transfer Agreement (the "Addendum") with the Purchaser.

Further to the Addendum, it was agreed that the period by when the transfer of shares in the Latvian Subsidiary is to take place is to be extended to the 31st May 2013.

The consideration for the transfer of shares in the Latvian Subsidiary was received in full by Premier Capital p.l.c. on the 30th January 2013.

Except as disclosed by virtue of this announcement, there has been no other significant change affecting any matter contained in the aforementioned Company Announcement made on the 29th December 2012 (Announcement Code PRC 26), and no other significant new matter has arisen which would have been required to be mentioned in such earlier announcement if it had existed at the time of the preparation of such announcement.

Unquote.

By order of the Board



Julia Simonsson
Company Secretary

Date: 9th April, 2013

