



McDonald's.

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**Company Announcement issued by Premier Capital p.l.c pursuant to Listing Rules
8.7.5 and 8.16**

Quote

Premier Capital p.l.c (the 'Company') announces that the board of directors has passed a resolution, dated 29th July, 2010, whereby it was approved that, further to the resignation of Mr Richard Abdilla Castillo from the post of Company Secretary with effect from 29th July, 2010, Dr. Matthew Saliba LL.B, LL.D of 152/1 Upper St Albert Street, Gzira be appointed in his stead with immediate effect.

Dr. Saliba who is an advocate by profession, has not held office as director in any other listed company at any time in the previous five years. There is no matter regarding Dr. Saliba requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

A handwritten signature in black ink, appearing to read 'Dr. Matthew Saliba', is written over a faint, circular watermark or background.

Dr. Matthew Saliba LL.B, LL.D
Company Secretary

Date: 29th July, 2010