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capital**
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Company Announcement issued by Premier Capital p.l.c in terms of Listing Rule 5.162

Quote

Premier Capital p.l.c announces that Premier Capital B.V., a company incorporated under the laws of the Netherlands, bearing a company registration number 813592392, which is fully owned by Premier Capital p.l.c., intends to enter into an agreement for sale and purchase of shares, with SIA Premier Restaurants Latvia, a fully owned subsidiary of Premier Capital B.V., registered in Latvia, bearing a company registration number 40003189347 and operating McDonald's restaurants in Latvia, for the purchase of (1) UAB Premier Restaurants, a fully owned subsidiary of SIA Premier Restaurants Latvia, registered in Lithuania, bearing a company registration number 111537013 and operating McDonald's restaurants in Lithuania; (2) Premier Restaurants Eesti OÜ, a fully owned subsidiary of SIA Premier Restaurants Latvia, registered in Estonia, bearing a company registration number 10190065 and operating McDonald's restaurants in Estonia.

As per the requirements of LR 5.164.9, the key individuals important to UAB Premier Restaurants are its directors Tomasz Krzysztof Nawrocki, Carmelo sive Melo Hili, Richard Abdilla Castillo and the key individuals important to Premier Restaurants Eesti OÜ are its directors Tomasz Krzysztof Nawrocki, Carmelo sive Melo Hili, Richard Abdilla Castillo, Dorian Desira.

Unquote

By order of the Board.

Julia Simonsson
Company Secretary



Date: 30th June 2015

Premier Capital p.l.c

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