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Company Announcement

The following is a Company Announcement issued by Premier Capital p.l.c. (“the “Company”) in terms of Listing Rule 5.16.3. of the Listing Rules.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on 28 April 2017 at 14:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2016.

UNQUOTE

BY ORDER OF THE BOARD

06 April 2017

Dr. Karen Coppini
Company Secretary

Premier Capital p.l.c

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