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Company Announcement

The following is a Company Announcement issued by Premier Capital p.l.c. hereinafter referred to as the “Company” pursuant to the Malta Financial Services Authority Listing Rule 5.16.5

QUOTE

The Company hereby announces that Mr. Tomasz Nawrocki will be taking up the position of Chief Operations Officer of Premier Capital p.l.c.. As a result, Mr. Nawrocki has tendered his resignation from the office of director of Premier Capital p.l.c.. and has also resigned from his position as member of the Audit Committee of the Company. The Company thanks Mr. Nawrocki for his service to the Company and the Audit Committee.

In the light of the aforesaid the Board of Directors of the Company, by co-option, have decided to appoint Mr. Valentin – Alexandru Truta of Romanian citizenship as a non-executive director of the Company.

Mr Truta is presently the General Counsel of Hili Ventures Limited, the parent company of Premier Capital p.l.c..

There is no matter concerning Mr. Truta that requires disclosure under the Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

01 June 2017

Dr. Karen Coppini
Company Secretary

Premier Capital p.l.c

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