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Company Announcement

**The following is a Company Announcement issued by Premier Capital p.l.c.
("the "Company") in terms of the Listing Rules.**

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 21st July 2016 at 09:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

08 July 2016

Dr. Karen Coppini
Company Secretary

Premier Capital p.l.c

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