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capital**
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Company Announcement

The following is a Company Announcement issued by Premier Capital plc (“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 25 April 2017 at 09:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2017.

UNQUOTE

BY ORDER OF THE BOARD

28 March 2018

Dr. Karen Coppini
Company Secretary

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,
Marsa MRS 3000 Malta.
www.premiercapital.com.mt



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