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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. Carmel John Farrugia 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. Farrugia for his service to the Company.

### UNQUOTE

**BY ORDER OF THE BOARD**

27 April 2018

  
**Dr. Karen Coppini**  
Company Secretary

**Premier Capital p.l.c**

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