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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 by means of an Ordinary Resolution passed at the Extraordinary General Meeting of the shareholders held on the 10th May 2018, Ms. Karen Pace, holder of Maltese Identity Card Number 93378M and residing at 13, Palm Street, St. Julians, STJ 193 Malta was appointed as an independent non-executive director of the Company. The Board has also appointed Ms. Pace as a member of the Audit Committee.

Ms. Pace is a Certified Public Accountant and Auditor.

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

This Company Announcement is being issued following Company Announcement dated 27th April 2018 (PRC 94).

### UNQUOTE

#### BY ORDER OF THE BOARD

17 May 2018

**Dr. Karen Coppini**  
Company Secretary

#### Premier Capital p.l.c

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