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capital**
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Premier Capital p.l.c. (the “Company”) in terms of Listing Rule 5.16.5. issued by the Listing Authority.

QUOTE

The Company announces that Dr Karen Coppini has resigned from her office as Company Secretary of the Company with effect from today, 04 December 2018. Mr. Dorian Desira, holder of Maltese Identity Card Number 442281M, of Sayonara, Flat 6, Triq iz-Zebbuga, Gudja, Malta, has been appointed Company Secretary in her stead.

Since May 2014, Mr. Desira has also held the position of Chief Financial Officer of the Company. Furthermore, Mr. Desira is a non-executive director and audit committee member of Hili Finance Company plc, a member of Hili Ventures Limited – the ultimate parent of Premier Capital plc.

Mr. Desira holds a CPA warrant, is a fellow member of the Malta Institute of Accountants and the Association of Chartered Certified Accountants.

There is no information which needs to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

04 December 2018

Mr. Carmelo Hili
Chairman

Premier Capital p.l.c

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