



**premier
capital**
everyone makes
it possible.

Company Announcement

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

QUOTE

The Company hereby announces that, in light of recent reports in the local press about the launch of an independent inquiry in respect of certain activities conducted by Baltimore Fiduciary Services Limited (C-27997), a nominee company - unrelated to Premier Capital plc and the Hili Ventures Group - in which Mr Richard Abdilla Castillo is the sole shareholder and one of the directors, Mr Abdilla Castillo has tendered his resignation from the post of director of Premier Capital plc pending conclusion of such inquiry.

In light of the aforesaid, it is also hereby announced that the Board of Directors of the Company has appointed Mr Tomasz Nawrocki, a non-executive director of the Company, to replace Mr Abdilla Castillo on the Audit Committee of the Company with immediate effect.

UNQUOTE

By order of the Board

17 October 2016

Dr. Karen Coppini
Company Secretary

Premier Capital p.l.c

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



BALTICS | GREECE | MALTA | ROMANIA

