



**premier
capital**
everyone makes
it possible.

Company Announcement issued by Premier Capital p.l.c in accordance with Chapter 5 of the Listing Rules

QUOTE

Premier Capital p.l.c announces that Mr Dorian Desira has been appointed Chief Financial Officer of the Premier Capital Group (including the Company) with effect from 12th May 2014, following his appointment as interim Chief Financial Officer with the Premier Group on 24th February 2014 as per Company Announcement PRC 46 issued on 7th March 2014.

Mr Desira is a fellow member of the Association of Chartered Certified Accountants and CPA warrant holder. He joined the Premier Capital group 5 years ago holding the post of Finance Manager with the Maltese subsidiary operating the restaurants, Premier Restaurants Malta Ltd. In 2011, he was instrumental in setting up the Company's finance department in Greece upon take-over of the Greek market and until recently was also responsible for the Company's operations in Malta in the capacity of General Manager for Premier Restaurants Malta Ltd.

Mr Desira resides at 'Sayonara', Fl 6, Triq iz-Zebbuga, Gudja, Malta. There is no matter concerning Mr Dorian Desira requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

By order of the Board

Julia Simonsson
Company Secretary
Premier Capital plc

Date: 16th May 2014

Premier Capital p.l.c

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

