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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 Rules issued by the Listing Authority.

QUOTE

The Company announces that Dr Melanie Miceli Demajo has resigned from her office as Company Secretary with effect from 10th January 2020.

Mr Dorian Desira, holder of Maltese Identity Card Number 442281M and residing at Sayonara, Flat 6, Triq iż-Żebbuġa, Gudja, Malta, has been appointed Company Secretary in her stead.

Since 2014, Mr Desira has 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 p.l.c., a direct subsidiary of Hili Ventures Limited, which is also the parent company Premier Capital p.l.c.

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

There is no matter concerning Mr Desira that requires disclosure under Listing Rules 5.20.5 to 5.20.9.

The Board thanks Dr Miceli Demajo for her valid contribution to the Company.

UNQUOTE

BY ORDER OF THE BOARD

9th January 2020

Mr Carmelo Hili
Chairman

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,
Marsa MRS 3000 Malta,
www.premiercapital.com.mt
Company Reg No C 36522



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