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capital**
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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 Dr Ann Fenech has tendered her resignation from the office of director of Premier Capital p.l.c..

The Company thanks Dr Fenech for her service to the Company throughout the years.

UNQUOTE

BY ORDER OF THE BOARD

Dorian Desira
Company Secretary

09th June 2020

Premier Capital p.l.c

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