

Company Announcement

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

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 31st July 2020 at 10:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

Dorian Desira Company Secretary

22nd July 2020

