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## 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 Ms Claudine Cassar, holder of ID card 587274M and residing at Hannewija, Raba’ Nemel, Limiti tar-Rabat, Malta has been appointed as Independent Non Executive Director with effect from today, 6<sup>th</sup> August 2021.

Claudine Cassar is a technology entrepreneur with more than 23 years’ strategic and management experience who has delivered digital transformation projects internationally. She is the founder of Alert Communications, a long-time leading player in the Maltese technology sector, which was acquired by Deloitte in 2016. Claudine was also managing director of Alert Solutions, a company she acquired in 2012. She was later Partner and Consulting Function Lead at Deloitte between 2016 and late 2020. She has served as director of the Malta Council for Science and Technology and of JobsPlus and was Chair of the Institute of Education between 2016 and 2017. She is founder and current Chair of the Blossom Foundation which undertakes projects to support children from disadvantaged backgrounds.

There is no further matter concerning Claudine Cassar requiring disclosure under the Listing Rules 5.20. and 5.21.

### UNQUOTE BY ORDER OF THE BOARD

Geoffrey Camilleri  
Company Secretary

6<sup>th</sup> August 2021

#### Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,  
Marsa MRS 3000 Malta,  
[www.premiercapital.com.mt](http://www.premiercapital.com.mt)  
Company Reg No C 36522



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