



**premier
capital**
everyone makes
it possible.

Company Announcement

The following is a Company Announcement issued by Premier Capital plc (the “Company”) in terms of Chapter 5 of the Capital Markets Rules.

QUOTE

The Company hereby announces that Mr Valentin Truta, holder of Romanian passport number 053740466, of 10, Building 20, Apt. 64, Sector 1, Nicolae Titulescu Avenue, Bucharest, Romania, has resigned from the Audit Committee of the Company with effect from 8 April 2022. He remains a director of the Company.

Ms Claudine Cassar, holder of Maltese ID card number 587274M, of Hannewija, Raba Nemel l/o Rabat, Rabat, Malta, has been appointed to the Audit Committee with effect from 8 April 2022. Ms Cassar is also a director of the Company.

UNQUOTE

BY ORDER OF THE BOARD

Geoffrey Camilleri
Company Secretary

8 April 2022

Premier Capital p.l.c

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



BALTICS | GREECE | MALTA | ROMANIA

