



**Company Announcement issued by Premier Capital p.l.c in accordance with Chapter
5 of the Listing Rules**

Quote

Premier Capital p.l.c announces that the attached Interim Financial Statements of the Company for the period ending 30th June, 2011 were approved by the Board of Directors on the 19th of August, 2011. Said Financial Statements are also available on company website www.premiercapital.com.mt

During the same meeting, the Board also approved the payment of an interim dividend amounting to €650,000.

Unquote

A handwritten signature in blue ink, appearing to read 'Dr. Matthew Saliba', is written over a blue circular stamp.

Dr. Matthew Saliba
Company Secretary

Date: 22nd August, 2011