

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

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**Quote**

Mr. Joseph sive Beppe Hili (I.D Card: 292355M) of 4, Triq il-Gnien, Gharghur, has resigned from the office of Director. This comes after Mr. Hili's decision to retire and is effective immediately. The Company thanked Mr Hili for his services and wished the best of luck for his retirement.

**Unquote**

By Order of the Board

Date: 13<sup>th</sup> February, 2013

