

Company Announcement issued by Premier Capital p.l.c pursuant to Chapter 5 of the Listing Rules

Quote

Premier Capital p.l.c (the 'Company') announces that Dr. Matthew Saliba of 152/1 Upper St Albert Street, Gzira has resigned from the role of Company Secretary with effect from 15th February, 2013 and that Ms Julia Simonsson (I.D Card 62041A) of Villa Geneste, Triq Iz-Zebbug, Mellieha be appointed in his stead as from the same date.

Ms. Simonsson, who is an advocate by profession, has not held office in any other listed company at any time in the previous five years. There is no matter regarding Ms. Simonsson requiring disclosure under the Listing Rules.

Unquote

By order of the Board

Date: 15th February, 2013

