

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

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Premier Capital p.l.c announces that Massimiliano Lupica (I.D.: AR 5482277) residing Via Raffaello Sanzio No 11a, Guidonia Montecelio, Italy, has been appointed Non-Executive Director of the Company commencing on the 21<sup>st</sup> March, 2013.

Massimiliano Lupica has been working for more than 20 years in McDonald's Operation and Field Service Department and the last 5 years as Director for Southern Italy.

Massimiliano Lupica has not held office as director in any other listed company at any time in the previous five years. There is no matter regarding Massimiliano Lupica requiring disclosure under the Listing Rules.



**Julia Simonsson**  
Company Secretary

Date: 4<sup>th</sup> April, 2013