

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

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**Quote**

Premier Capital p.l.c announces that a Board Meeting shall be held on the 25th April, 2013 at 17.30hrs during which meeting the Consolidated Financial Statements of the Company shall be considered for approval.

**Unquote**



**Julia Simonsson**  
Company Secretary

Date: 19<sup>th</sup> April, 2013

