

Company Announcement issued by Premier Capital p.l.c. (C36522) in accordance with Chapter 5 of the Listing Rules

Quote

Premier Capital p.l.c. (C36522) (the 'Company') announces that the following transfers of shares in the issued share capital of the Company were made on 13th May 2013:

- (i) the transfer of 45,248 fully paid up ordinary "A" shares of a nominal value of €100 each from Marin Hili (ID Card no. 190257M) in favour of Premier Capital Holdings Limited (C-58272);
- (ii) the transfer of 45,248 fully paid up ordinary "B" shares of a nominal value of € 100 each from Joseph *sive* Beppe Hili (ID Card no. 292355M) in favour of Premier Capital Holdings Limited (C-58272); and
- (iii) the transfer of 45,248 fully paid up Ordinary "C" shares of a nominal value of € 100 each from Carmelo *sive* Melo Hili (ID Card no. 395765M) in favour of Premier Capital Holdings Limited (C-58272).

The shares in Premier Capital Holdings Limited (C-58272) are in turn owned by Marin Hili (ID Card no. 190257M), Joseph *sive* Beppe Hili (ID Card no. 292355M) and Carmelo *sive* Melo Hili (ID Card no. 395765M) in the same proportions as the shares held by them respectively in the Company prior to the transfers referred to above. Accordingly, following the above-mentioned share transfers, each of Marin Hili, Beppe Hili and Melo Hili will be the ultimate beneficial owners of 33.3% of the Company.

As a result of the abovementioned transfers, the issued share capital of the Company is now held as follows:

Name of Shareholder	Class of share	Issued shares	% paid up	% Voting Rights
Premier Capital Holdings Limited (C-58272)	Ordinary 'A'	45,248	100	33.3326 %
Marin Hili (190257M)	Ordinary 'A'	1	100	0.00074%
Premier Capital Holdings Limited (C-58272)	Ordinary 'B'	45,248	100	33.3326 %
Joseph <i>sive</i> Beppe Hili (292355M)	Ordinary 'B'	1	100	0.00074%
Premier Capital Holdings Limited (C-58272)	Ordinary 'C'	45,248	100	33.3326 %
Carmelo <i>sive</i> Melo Hili (395765M)	Ordinary 'C'	1	100	0.00074%
Total		135,747		100%

Unquote

By order of the Board.



Julia Simonsson
Company Secretary
Date: 20th May 2013

