

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

Quote

Premier Capital p.l.c announces that Mr. Marin Hili has resigned from Chairman, Director, Legal Representative and Judicial Representative of the Company with effect from the 30th May 2013.

The Company has thanked Mr Hili for his excellent service to the Company.

Carmelo sive Melo Hili (ID 395765) of 2, Immaculate Conception Street, Lija, ceased to be Managing Director and was appointed non-executive Director and Chairman with effect from 31st May 2013. There is no further information to be disclosed.

Unquote

Julia Simonsson
Company Secretary

Date: 3rd June, 2013

