

**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 the Interim Financial Statements for the period ending 30th June 2013 of the Company shall be considered for approval by the Directors of the Company on the 7th August, 2013.

Unquote



Ms Julia Simonsson
Company Secretary

Date: 5th August, 2013