



**premier  
capital**  
everyone makes  
it possible.

**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 25<sup>th</sup> April, 2014 at 14.00hrs during which meeting the Consolidated Financial Statements of the Company for the period ended 31<sup>st</sup> December 2013 shall be considered for approval.

**Unquote**

**Julia Simonsson**  
Company Secretary

Date: 17<sup>th</sup> April, 2014