

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 Audited Consolidated Financial Statements for the year ending 31st December 2013 have been approved by the Board of Directors.

A copy of the signed Annual Financial Statements is available for viewing on the company's website www.premiercapital.com.mt.

Unquote

Julia Simonsson Company Secretary

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Date: 30 April 2014