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Company Announcement

The following is a Company Announcement issued by Premier Capital p.l.c. (“the “Company”) in terms of the Listing Rules.

QUOTE

The Company hereby announces that, with a view to adhering to recent amendments to the Listing Rules relative to the composition of the audit committee of companies regulated by the Listing Rules, on the 04 October 2016:

- i. Mr Carmelo Hili, a non-executive director, holder of Identity Card number 395765M and residing at 2, Immaculate Conception Street, Lija, Malta, resigned as a member of the Audit Committee of the Company, and in his stead, with effect from the same date, the Board of Directors of the Company appointed Mr Massimiliano Lupica, an independent non-executive director, holder of Italian Passport Number YA9240336 and residing at Strada Costa Volpara 8/E, 01100 Viterbo VT, Italy, as an Audit Committee member;
- ii. Mr Richard Abdilla Castillo, a non-executive director, holder of Identity Card Number 267256M and residing at "il-Girna", Notabile Road, Mriehel, Birkirkara, BKR 1870, Malta, resigned as chairman of the Audit Committee of the Company, and in his stead, with effect from the same date, the Board of Directors of the Company appointed Mr Lupica as chairman of the Audit Committee; and
- iii. The Board of Directors of the Company approved the revised Terms of Reference of the Audit Committee, indicating, *inter alia*, the revised composition of the Audit Committee, as follows:
 - Mr Massimiliano Lupica (independent NED): Chairman;
 - Mr Carmel John Farrugia, holder of identity card number 745557M and residing at 67, Stefanotis Street, Sta Lucija SLC 1810, Malta (independent NED): Member; and
 - Mr Richard Abdilla Castillo (NED): Member.

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,
Marsa MRS 3000 Malta.
www.premiercapital.com.mt



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In connection with the above, there is no information which needs to be disclosed in terms of Chapter 5 of the Malta Financial Services Listing Rules.

UNQUOTE

BY ORDER OF THE BOARD

06 October 2016

Dr. Karen Coppini
Company Secretary

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