



**Company Announcement issued by Premier Capital p.l.c pursuant to  
Chapter 8 of the Listing Rules**

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Quote

The Company announces that the board of directors shall be meeting on the 30<sup>th</sup> August 2010 to consider, and if thought fit, approve the Interim Financial Statements of the Company for the financial period ended 30<sup>th</sup> June 2010.

Unquote

A handwritten signature in blue ink, appearing to be 'Dr. Matthew Saliba', is written over a faint, circular blue stamp or watermark.

**Dr. Matthew Saliba LL.B, LL.D**  
Company Secretary

Date: 25<sup>th</sup> August, 2010