



**Company Announcement issued by Premier Capital p.l.c in accordance with Chapter
5 of the Listing Rules**

Quote

Premier Capital p.l.c (the 'Company') announces that the Premier Group has successfully opened two new McDonald's restaurants in the Baltic States.

The new McDonald's restaurants are located in Tartu, Estonia and Kaunas, Lithuania. This brings the total number of restaurants operated by the Premier Group to 35, divided in the following manner:

Malta: 8

Estonia: 10

Latvia: 8

Lithuania: 9

Unquote

A handwritten signature in blue ink, appearing to read 'M. Saliba', is written over a light blue oval background.

Dr. Matthew Saliba
Company Secretary

Date: 27th January, 2011