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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Premier Capital p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 of the Listing Rules.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 24 April 2019 at 09:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2018.

UNQUOTE

BY ORDER OF THE BOARD

28 March 2019

Dr. Melanie Miceli Demajo
Company Secretary

Premier Capital p.l.c

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