

Company Announcement

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

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 31st July 2019 at 10:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

17th July 2019

Dr Melanie Miceli Demajo Company Secretary



Nineteen Twenty Three, Valletta Road, Marsa MRS 3000 Malta, www.premiercapital.com.mt Company Reg No C 36522

