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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 5.16.20**

QUOTE

The Company hereby announces that the Board of Directors approved the Company’s half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2019.

The Financial Statements are attached herewith and are also available for viewing on the Company’s website:

<http://www.premiercapital.com.mt/financial-statements/>

UNQUOTE

BY ORDER OF THE BOARD

Dr. Melanie Miceli Demajo
Company Secretary

30 August 2019

Premier Capital p.l.c

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Company Reg No C 36522



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