

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 30th April 2020 at 11:30 hours to consider and approve the Company’s Annual Financial Statements for the financial year ended 31st December 2019.

UNQUOTE

BY ORDER OF THE BOARD



Dorian Desira
Company Secretary

16th April 2020

Premier Capital p.l.c

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Company Reg No C 36522

