

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

During the meeting of the Board of Directors of the Company, held today the 30th April 2020, the Consolidated Audited Financial Statements of the Company for the financial period ended 31 December 2019 were approved.

The Consolidated Audited Financial Statements of the Company 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

Dorian Desira

Company Secretary

30th April 2020



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



