



McDonald's.

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**Company Announcement issued by Premier Capital p.l.c in accordance with Chapter
5 of the Listing Rules**

Quote

Premier Capital p.l.c announces that the Annual General Meeting of the Company was held on the 29th July, 2011 at which the Consolidated Audited Financial Statements of the Company were approved.

Unquote

A handwritten signature in blue ink, appearing to read 'Dr. Matthew Saliba', is written over a blue oval scribble.

Dr. Matthew Saliba
Company Secretary

Date: 29th July, 2011

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