



**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 a Board Meeting shall be held on the 19th of August, 2011 at 09.00hrs during which meeting the Interim Financial Statements of the Company shall be considered for approval.

The Board shall also consider the payment of an interim dividend.

Unquote

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

Dr. Matthew Saliba
Company Secretary

Date: 10th August, 2011