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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 Rules**

QUOTE

The Company hereby announces that Mr Dorian Desira, holder of Identity Card Number 442281M and residing at Sayonara, Flat 6, Triq iż-Żebbuġa, Gudja, Malta, has been appointed as a non-executive Director of the Company with effect from 4 January 2021.

The Company further announces that Mr Desira has resigned from the office of Chief Financial Officer of the Company and from the office of Company Secretary, with effect from 4 January 2021. Mr Geoffrey Camilleri, holder of Identity Card Number 569579M of 299, Ithaca, Triq Frans Sammut, Żebbug, Malta will take on the role of Chief Financial Officer of the Company and Company Secretary from the same date.

Mr Desira has worked across the organisation for more than 20 years, holding various finance roles across its companies. His most recent post within the group was Chief Financial Officer for the Premier Capital group. Mr Desira holds a CPA warrant and is a fellow of the Malta Institute of Accountants and the Association of Chartered Certified Accountants. There are no other disclosures relating to Mr Desira to be made in terms of Listing Rules 5.20.

Mr Camilleri is a Certified Public Accountant. He worked within the Assurance and Business Advisory division of PricewaterhouseCoopers in Malta before occupying various governance and finance roles in private industry. He joined Hili Ventures in 2014 and held the role of Chief Financial Officer from 2016 to 2020. There is no further matter concerning Mr Camilleri requiring disclosure under the Listing Rules 5.20.

UNQUOTE

BY ORDER OF THE BOARD

Mr Carmelo Hili
Chairman
4 December 2020

Premier Capital p.l.c

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