

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

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Premier Capital p.l.c announces that Ms Barbara Azzopardi (I.D.: 495280M) residing at 6, Wishbone, Triq Guze Flores. St. Venera, has been appointed Finance Manager of the Company commencing on the 16<sup>th</sup> January, 2012.

Ms Azzopardi graduated from the University of Malta in 2003 with a B. Accty (Hons) and proceeded to get her CPA in 2007. Ms Azzopardi worked with one of the leading Audit firms in Malta from 2004 until her engagement with Premier Capital p.l.c

Ms Azzopardi has not held office as director in any other listed company at any time in the previous five years. There is no matter regarding Ms Azzopardi requiring disclosure under the Listing Rules.



**Dr. Matthew Saliba**  
Company Secretary

Date: 16<sup>th</sup> January, 2012

