

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

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**Quote**

Premier Capital p.l.c announces that a Board Meeting shall be held on the 16<sup>th</sup> of April 2012 at 09.00hrs during which meeting the Consolidated Annual Financial Statements of the Company shall be considered for approval.

**Unquote**



**Dr. Matthew Saliba**  
Company Secretary

