

Company Announcement issued by Premier Capital p.l.c pursuant to Chapter 5 of the Listing Rules

Quote

The Company announces that the Audited Consolidated Financial Statements for the year ending 31st December, 2011 have been approved by the Board of Directors.

A copy of the signed Financial Statements is available for viewing on the company's website www.premiercapital.com.mt

Unquote

Dr. Matthew Saliba LL.B, LL.D Company Secretary

Date: 16th April, 2011

