

**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 the Annual General Meeting of the Company was held on the 4th June, 2012 at which the Consolidated Audited Financial Statements of the Company were approved.

Unquote



Dr. Matthew Saliba
Company Secretary

Date: 4th June, 2012

