

**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 a Board Meeting shall be held on the 3rd of August, 2012 at 09.00hrs during which meeting the Interim Financial Statements of the Company shall be considered for approval.

Unquote



Dr. Matthew Saliba
Company Secretary

Date: 23rd July, 2012

