

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

Quote

Notice is hereby given that the Annual General Meeting of Premier Capital p.l.c shall be held on 2^{nd} August 2013 at 09.00hrs,

Unquote

Ms. Julia Simonsson Company Secretary

Tulia Sicuouses &

Date: 17th July 2013