

**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 2nd August, 2013, at which the Consolidated Audited Financial Statements for the period ending 31st December 2012 were approved.

Unquote



Ms Julia Simonsson
Company Secretary

Date: 5th August, 2013