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capital**
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This is a company announcement being issued by Premier Capital p.l.c. (the "Company") in accordance with Chapter 5 of the Listing Rules:

QUOTE

The Company announces that Mr Bertrand Attard has resigned from the posts of Executive Director and Chief Executive Officer of the Company with effect from June 30, 2014.

Mr Attard is to take up a new role within Hili Ventures Limited.

In order to create direct reporting lines to the board, the Company announces that the Managing Directors of the two key regions of the Company's operations, will be appointed to the board. As a result, the Company will not be appointing a Chief Executive Officer role within its structure.

Mr Victor Tedesco, Managing Director for the Mediterranean (Greece and Malta) residing at Majrom Court, Fl 8, Trejjet il-Kulpara, St Paul's Bay and Mr Tomasz Nawrocki, Managing Director for the Baltics (Estonia, Latvia and Lithuania) residing at Kr. Valdemara Street 23-13, Riga, LV-1010, Latvia, will both be appointed as executive directors of the Company with effect from 30 June 2014.

Mr Victor Tedesco and Mr Tomasz Nawrocki have not held office as directors in any other listed company at any time in the previous five years. There is no matter regarding Mr Victor Tedesco and Mr Tomasz Nawrocki requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

By order of the Board.

Julia Simonsson
Company Secretary

Date: 30th June, 2014

Premier Capital p.l.c

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BALTICS | GREECE | MALTA