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Company Announcement issued by Premier Capital p.l.c. (C36522) in accordance with Chapter 5 of the Listing Rules

Quote

Premier Capital p.l.c. (C36522) (the 'Company') announces that the following transfers of shares in the issued share capital of the Company were made on 30th June 2014:

- (i) the transfer of 45,248 fully paid up ordinary "A" shares of a nominal value of € 100 each from Premier Capital Holdings Limited (C-58272) in favour of Hili Ventures Limited (C-57902);
- (ii) the transfer of 45,248 fully paid up ordinary "B" shares of a nominal value of € 100 each from Premier Capital Holdings Limited (C-58272) in favour of Hili Ventures Limited (C-57902);
- (iii) the transfer of 45,248 fully paid up ordinary "C" shares of a nominal value of € 100 each from Premier Capital Holdings Limited (C-58272) in favour of Hili Ventures Limited (C-57902);

As a result of the abovementioned transfers, the issued share capital of the Company is now held as follows:

Name of Shareholder	Class of share	Issued shares	% paid up	% Voting Rights
Hili Ventures Limited (C-57902)	Ordinary 'A'	45,248	100	33.3326 %
	Ordinary 'B'	45,248	100	33.3326 %
	Ordinary 'C'	45,248	100	33.3326 %
Marin Hili (ID: 190257M)	Ordinary 'A'	1	100	0.00074%
Joseph <i>sive</i> Beppe Hili (ID: 292355M)	Ordinary 'B'	1	100	0.00074%
Carmelo <i>sive</i> Melo Hili (ID: 395765M)	Ordinary 'C'	1	100	0.00074%
Total		135,747		100%

Premier Capital p.l.c

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Accordingly, following the above-mentioned share transfers, the ultimate beneficial owners of the Company are as follows:

Name of Ultimate Beneficial Owner	% of ownership
Carmelo <i>sive</i> Melo Hili (ID: 395765M)	49.99963%
Joseph <i>sive</i> Beppe Hili (ID: 292355M)	16.66654%
Edith Hili (ID: 554355M)	16.66654%
Bianca Anastasi (ID: 220180M)	16.66654%
Dirk Hili (ID: 28083G)	16.66654%
Marin Hili (ID: 190257M)	00.00074%
Total	100%

The shares in Hili Ventures Limited (C-57902) are in turn owned in equal proportions by La Toc Limited (C-11742) and APM Holdings (C-30527).

Unquote

By order of the Board.

Julia Simonsson
Company Secretary
Date: 15th July 2014

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