



**premier
capital**
everyone makes
it possible.

**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 at Nineteen Twenty Three, Valletta Road, Marsa, Malta on 1 August 2014 at 09.00hrs

UNQUOTE

By order of the Board

Julia Simonsson
Company Secretary
Premier Capital plc

Date: 17th July 2014

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road
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