



**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

Premier Capital p.l.c announces that the Annual General Meeting of the Company was held on 1st August, 2014, at which the Consolidated Audited Financial Statements for the period ending 31st December 2013 were approved.

UNQUOTE

Julia Simonsson
Company Secretary

Date: 4th August, 2014