

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 Interim Financial Statements for the period ending 30th June 2014 of the Company shall be considered for approval by the Directors of the Company on 13th August, 2014.

Unquote

Ms Julia Simonsson Company Secretary

Date: 11th August, 2014