

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by **Premier Capital p.l.c.** [C 36522], hereinafter referred to as the 'Company', pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules

Quote

The Board of Directors of the Company is scheduled to meet on Monday, 31 August 2015, in order to:

- (i) Consider and approve the Company's Half-Yearly Report and Interim Financial Statements for the period ending 30 June 2015; and
- (ii) Consider the declaration of an interim dividend.

Unquote



DR MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY
24 AUGUST, 2015

