

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 Company announces that the board of directors today approved the unaudited Interim Financial Statements for the six-month period ended 30 June, 2015, as well as the payment of the relative dividend over the same period. A copy of these statements are available at the Company's website www.premiercapital.com.mt.

Unquote

DR MICHAEL ZAMMIT MAEMPEL

COMPANY SECRETARY 31 AUGUST, 2015

