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## Company Announcement

**The following is a Company Announcement issued by Premier Capital p.l.c.  
("the "Company") in terms of the Listing Rules.**

### QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 16 July 2018 at 11:45 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### UNQUOTE

### BY ORDER OF THE BOARD

10 July 2018

Dr. Karen Coppini  
Company Secretary

#### Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,  
Marsa MRS 3000 Malta,  
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Company Reg No C 36522



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