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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Premier Capital p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 of the Listing Rules.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on 29 April 2021 at 11:00 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2020.

UNQUOTE

BY ORDER OF THE BOARD



Geoffrey Camilleri
Company Secretary

16 April 2021

Premier Capital p.l.c

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