

Company Announcement

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

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 26 August 2021 to discuss and, if considered appropriate, approve the Company's unaudited interim financial statements for the period ending 30 June 2021.

UNQUOTE

BY ORDER OF THE BOARD

Geoffrey Camilleri Company Secretary

16 August 2021

