

The following is a Company Announcement issued by **Premier Capital p.l.c.** (C36522), hereinafter referred to as the 'Company', pursuant to the Capital Market Rules

Quote

With effect from 1st June 2022, Mr Tomasz Nawrocki, holder of identity card number 0174359A, residing at 35, The Address, Flat 2 Triq il-Katlan Attard, will resign from the office of Chief Operating Officer of the Company to take up another senior management role within Hili Ventures.

Mr Peter Hili, holder of identify card number 0173093M, residing at Flat 15, Block T6F, Favray Court, Tigne Point, Sliema, will be appointed as Chief Operating Officer of the Company while retaining his current role of Managing Director of Premier Restaurants Malta Ltd.

There is no matter concerning Mr Peter Hili that requires disclosure under the Capital Market Rules.

Unquote

Geoffrey Camilleri Company Secretary 1 June 2022



