



McDonald's.

Estonia Latvia Lithuania Malta


Company Announcement issued by Premier Capital p.l.c pursuant to Listing Rule 8.7.7

Quote

Premier Capital p.l.c (the 'Company') announces that the board of directors has passed a resolution, dated 25th June, 2010, whereby it was approved that the Company shall merge with it's 100% owned subsidiary Premier Finance p.l.c (C48849).

Unquote

By order of the Board


Richard Abdilla Castillo
Company Secretary

Date: 25th June, 2010

Premier Capital p.l.c.
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