



**Company Announcement issued by Premier Capital p.l.c in accordance with Chapter
5 of the Listing Rules**

Quote

Premier Capital p.l.c (the 'Company') announces that a Board meeting shall be held on Friday 29th April, 2011 to consider, and if deemed appropriate, approve the Audited Financial Statements of the Company for the year ended December 31st, 2010.

Unquote

A handwritten signature in blue ink, appearing to read 'Dr. Matthew Saliba', is enclosed within a blue oval scribble.

Dr. Matthew Saliba
Company Secretary

Date: 18th April, 2011