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capital**  
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it possible.

## Company Announcement

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

### QUOTE

During the meeting of the Board of Directors of the Company, held today the 24<sup>th</sup> April 2019, the Consolidated Audited Financial Statements of the Company for the financial period ended 31 December 2018 were approved.

The Consolidated Audited Financial Statements of the Company are attached herewith and are also available for viewing on the Company’s website:

<http://www.premiercapital.com.mt/financial-statements/>

### UNQUOTE

### BY ORDER OF THE BOARD

24 April 2019

Dr. Melanie Miceli Demajo  
Company Secretary

#### Premier Capital p.l.c

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Company Reg No C 36522



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