

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

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Premier Capital p.l.c announces that Dr Ann Fenech (I.D.: 28763M) residing at 24, Mekong, Nathalie Poutiatin Tabone Street, Sliema, has been appointed Non-Executive Director of the Company commencing on the 14<sup>th</sup> March, 2012.

Dr Fenech is a lawyer by profession with substantial international commercial exposure and is currently Managing Partner of one of the islands leading Law firms.

Dr Fenech has not held office as director in any other listed company at any time in the previous five years. There is no matter regarding Dr Fenech requiring disclosure under the Listing Rules.



**Dr. Matthew Saliba**  
Company Secretary

Date: 14<sup>th</sup> March, 2012

