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

QUOTE

Premier Capital p.l.c announces that Mr Nicholai Camilleri has resigned from the post of Chief Financial Officer with effect from 21st February 2014 and that Mr Dorian Desira has been appointed as interim Chief Financial Officer in his stead with effect from 24th February 2014.

Mr Desira has joined the Premier Capital group 5 years ago. He has been instrumental in setting up the company's Finance Department in Greece with great success and was until recently responsible for the Company's operations in Malta as General Manager of Premier Restaurants Malta Limited.

There is no matter concerning Mr Dorian Desira requiring disclosure under Listing Rules 5.20.5 to 50.20.9.

UNQUOTE

Julia Simonsson
Company Secretary

Date: 7th March 2014