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capital**  
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## Company Announcement

**The following is a Company Announcement issued by Premier Capital p.l.c. (“the “Company”) in terms of the Listing Rules.**

### QUOTE

The Company announces that the Audited Consolidated Financial Statements for the financial year ending 31 December 2015 have been approved by the Board of Directors.

A copy of the signed Consolidated Annual Financial Statements is available for viewing on the Company’s website [www.premiercapital.com.mt](http://www.premiercapital.com.mt).

### UNQUOTE

### BY ORDER OF THE BOARD

29 April 2016

Dr. Karen Coppini  
Company Secretary

#### Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road  
Marsa MRS 3000 Malta  
[www.premiercapital.com.mt](http://www.premiercapital.com.mt)



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