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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 hereby announces that, with effect from 19 October 2016, the following changes were made to the share capital of the Company:

- (i) The shares in the Company are no longer divided into different classes of shares as they have been replaced by a single class of shares termed “Ordinary Shares”;
- (ii) The authorised share capital of the Company has increased from fourteen million, two hundred and ninety-one thousand, one hundred Euro (€14,291,100) divided into one hundred and forty two thousand, nine hundred and eleven (142,911) Ordinary Shares of a nominal value of one hundred Euro (€100) each, to forty million Euro (€40,000,000) divided into four hundred thousand (400,000) Ordinary Shares of a nominal value of one hundred Euro (€100) each; and
- (iii) The issued share capital of the Company has increased from thirteen million, five hundred and seventy-four thousand and seven hundred Euro (€13,574,700) divided into one hundred and thirty five thousand, seven hundred and forty seven (135,747) Ordinary Shares of a nominal value of one hundred Euro (€100) each, to thirty-three million, six hundred and seventy four thousand, seven hundred Euro (€33,674,700) divided into three hundred and thirty six thousand, seven hundred and forty seven (336,747) Ordinary Shares of a nominal value of one hundred Euro (€100) each.

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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Other than one Ordinary Share which is held by Mr. Carmelo *sive* Melo Hili, the issued share capital of the Company is held by Hili Ventures Limited, a limited liability company registered and incorporated in Malta with company registration number C 57902 and with its registered office at Nineteen Twenty Three, Valletta Road, Marsa MRS 3000, Malta.

## **UNQUOTE**

### **BY ORDER OF THE BOARD**

25 October 2016

Dr. Karen Coppini  
Company Secretary

**Premier Capital p.l.c**

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