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The following is a Company Announcement issued by **Premier Capital p.l.c.** (C36522), hereinafter referred to as the 'Company', pursuant to the Capital Markets Rules

### **Quote**

The Company announces that the undersigned Mr Geoffrey Camilleri, holder of identify card number 569579M, shall resign from the office of Company Secretary of the Company on 1<sup>st</sup> July 2022. Mr Camilleri will retain the role of Chief Financial Officer of the Company.

With effect from 1<sup>st</sup> July 2022, Mr Adrian Mercieca, holder of identity card number 663682M, residing at 15, Triq il-Lunzjata, Zebbug, will be appointed Company Secretary. Mr Mercieca will also assume the role of secretary of the Audit Committee of the Company.

There is no matter concerning Mr Adrian Mercieca that requires disclosure under the Capital Markets Rules.

### **Unquote**



Geoffrey Camilleri  
Company Secretary  
21 June 2022

#### **Premier Capital p.l.c**

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