

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Premier Capital p.l.c. (the "Company") in terms of Listing Rule 5.16.3 of the Listing Rules.

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 21 August 2020 to discuss and, if considered appropriate, approve the Company's unaudited interim financial statements for the period ending 30 June 2020.

UNQUOTE

BY ORDER OF THE BOARD

Dorian Desira Company Secretary

13 August 2020

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road, Marsa MRS 3000 Malta, www.premiercapital.com.mt Company Reg No C 36522

