

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

| | |
|---------------------------|----------------|
| Name of entity | ABN |
| Premium Investors Limited | 47 106 259 885 |

We (the entity) give ASX the following information.

Information about buy-back

| | |
|-------------------------------------|------------------|
| 1 Type of buy-back | On market |
| 2 Date Appendix 3C was given to ASX | 8 September 2009 |

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

| | Before previous day | Previous day |
|--|---------------------|--------------|
| 3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 161,221 | 3,354 |
| 4 Total consideration paid or payable for the shares | \$124,493.77 | \$2,632.89 |

+ See chapter 19 for defined terms.

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| | Before previous day | Previous day |
|--|---|---|
| 5 If buy-back is an on-market buy-back | highest price paid: \$0.810 date: 24-Sep-09 lowest price paid: \$0.740 date: 15-Sep-09 | highest price paid: \$0.785 lowest price paid: \$0.785 highest price allowed under rule 7.33: \$0.831 |

Participation by directors

6 Deleted 30/9/2001.

N/A

How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

33,487,412

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


 (Company secretary)

Date: 1-Oct-09

Print name:

Reema Ramswarup

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