

5 July 2011

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

**Appointment of Director – Mr Lindsay Mann**

Premium Investors Limited (PRV) wishes to advise that it has appointed Mr Lindsay Mann as a Director of the Company effective today.

Please find attached Appendix 3X – Initial Director's Interest Notice and a media release regarding Mr Mann's appointment

Yours faithfully



Reema Ramswarup  
**Company Secretary**



## **MEDIA RELEASE**

# **Premium Investors Limited strengthens Board with appointment of new Director**

**Experienced investment manager Lindsay Mann joins Board of Directors**

*Sydney; 5 July 2011*

Premium Investors Limited (ASX: PRV) today announced the appointment of Lindsay Mann to its Board of Directors.

Chairman of PRV Tom Collins said PRV is very pleased to welcome Mr Mann to the role, which he believes, will strengthen the Board composition.

“PRV is performing strongly and we remain focused on our strategy of delivering solid dividends to shareholders, equating to a yield of around nine percent per annum. We recognise that our continued performance requires an active and highly specialised investment approach. Lindsay brings with him extensive actuarial and funds management skills and experience that will enhance and complement the existing Board and we believe, add significant value to our investors.”

Lindsay Mann has more than 36 years’ financial services experience. He was formerly CEO (Singapore) and Regional Head Asia for First State Investments, the Asian business of Colonial First State Global Asset Management. Prior to this, Mr Mann was CEO of AXA Investment Managers in Hong Kong. He is a Fellow of the Institute of Actuaries of Australia and a member of the Australian Institute of Company Directors and the Hong Kong Securities Institute.

Mr Mann is currently an independent director of BRIM Asian Credit Fund, a Cayman Islands domiciled hedge fund managed by Singapore based Blue Rice Investment Management and an independent member of the Compliance Committee of Aviva Investors Australia.

Premium is a unique ASX-listed LIC, in that it is currently the only listed investment vehicle that gives shareholders exposure to and pays fully franked dividends derived from investment in Australian and overseas markets. The portfolio also benefits from the investment management expertise of some of Australia’s leading boutique equity managers, who sit within the Treasury Group portfolio of managers. The investment portfolio is well diversified by country, industry and management style.

Mr Collins said; “We are delighted to welcome Lindsay on board and we look forward to his immediate and continuing contribution.”

### **MEDIA CONTACT**

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Premium Investors Limited</b> |
| <b>ABN</b>            | <b>47 106 259 885</b>            |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Lindsay Robert Mann |
| <b>Date of appointment</b> | 5 July 2011         |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil.                                    |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---|---|
| Telinko Pty Ltd as trustee for Telinko Family Trust   | 70,710 ordinary shares                  |

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.