

Premium Investors Limited

Level 5
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Sydney NSW 2000

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1 February 2008

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Change of Company Secretary

Premium Investors Limited wishes to advise that the new Company Secretary is Mr Joseph Ferragina who is replacing Mrs Leah Watson.

The company would like to thank Mrs Leah Watson for her service over the past years.

Please also be advised that effective today the registered office for Premium Investors Limited is:

Level 5
50 Margaret Street
Sydney NSW 2000

The telephone number for this office is (02) 8243 0400, and the fax number is (02) 8243 0410.

Yours faithfully,

Tom Collins
Chairman