

# Premium

## Investors Limited

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**1<sup>st</sup> November 2007**

**Australian Securities Exchange  
Continuous Disclosure Area**

**Via E Lodgement**

### **Resignation of Director**

We advise that Mr Don Sharp resigned as a director and Chairman of the Company at the termination of the Annual General Meeting held in Sydney on 31<sup>st</sup> October 2007.

Mr Sharp joined the board of the Company in July 2005 and was elected Chairman from that date. He has lead the Company through a major renegotiation of the investment management and management services agreements with Treasury Group Investment Services Limited, and his counsel and contribution to the Board has been invaluable. On behalf of the Board and shareholders, I would like to thank Don for his stewardship of the company through an important period of his development and wish him well for his future endeavours.

The Board has decided not to immediately fill the casual vacancy left by Mr Sharp's departure and has elected me as Chairman to replace Mr Sharp. My career has been in the financial services industry, with a particular emphasis on financial planning and marketing financial products. I look forward to working with the Board in improving service to shareholders and promoting investment in Premium Investors to financial planners and stockbrokers.

Yours faithfully

Tom Collins  
Chairman