

Premium
Investors Limited

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6th August 2007

Australian Securities Exchange
Continuous Disclosure Area
Via E-lodgement

New Company Secretary

Premium Investors Limited wishes to advise the appointment of John Elfverson as Company Secretary, replacing Mrs Leah Watson. Mr Elfverson will remain a director of the Company

The Board of Premium Investors would like to thank Mrs Watson for her contribution to the company in her role as Company Secretary.



Don Sharp
Chairman

Yours sincerely

A handwritten signature in black ink, appearing to read 'J. Elfverson', with a long horizontal flourish extending to the right.

John Elfverson
Managing Director