

**4 July 2008**

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

**Resignation of Company Secretary**

Premium Investors Limited (the Company) wishes to advise that Mr Joseph Ferragina has resigned as Company Secretary effective 4 July 2008.

The Company would like to thank Mr Ferragina for his service.

Yours faithfully



Reema Ramswarup  
Company Secretary

