

17 February 2010

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Dividend Reinvestment Plan

Premium Investors Limited announced an interim dividend for the period ending 30 June 2010 of 1.5 cents per share fully franked. This notice is to confirm that the Dividend Reinvestment Plan (DRP) will operate for this dividend.

Under the DRP shareholders may elect to have all or part of their dividend reinvested into additional shares in the Company at a 2.5% discount to the weighted average price over the 5 days commencing on the day when the shares in the Company begin trading on an ex dividend basis.

Shareholders who wish to participate in the DRP must return their application form by the record date for the interim dividend (24 March 2010). The application form can be obtained from the Company's share registry Computershare .
www.computershare.com.au or 1300 850 505.

Yours faithfully



Reema Ramswarup
Company Secretary

