

**15 August 2011**

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

**Dividend Reinvestment Plan (DRP) – Share Issue Price**

Premium Investors Limited (PRV) declared a final dividend for the period ending 30 June 2011 of 3.5 cents per share, fully franked. The dividend had a record date of 12 August 2011 and will be paid on 9 September 2011.

Under the DRP shareholders may elect to have all or part of their dividend reinvested into additional shares in the Company at a 5.0% 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.

The price at which the shares will be issued under the DRP will be \$0.6776 cents.

Details of the DRP can be obtained from the Company's share registry Computershare – [www.computershare.com.au](http://www.computershare.com.au) or 1300 850 505.

Yours faithfully



Reema Ramswarup  
**Company Secretary**

