

14 March 2012

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

**Change of Registered Office & Principal Place of Business**

In accordance with Listing Rule 3.14, Premium Investors Limited wishes to advise that effective Friday 16 March 2012 its registered office and principal place of business will be:

Level 14  
39 Martin Place  
SYDNEY NSW 2000

There will be no change to phone and fax numbers.

Yours faithfully



Reema Ramswarup  
**Company Secretary**

