

18 June 2009

Australian Securities Exchange
Continuous Disclosure Area

Via: E Lodgement

Premium Investors Limited

Premium Investors Limited (PRV) is an investment company listed on the Australian Securities Exchange. Treasury Group Investment Services (TIS), a subsidiary of Treasury Group Limited (TRG), is the investment manager of PRV.

PRV received a notice on 17 June 2009 requesting that a general meeting be convened to consider a number of resolutions including:

- The removal of the existing directors
- The appointment of new directors associated with Dixon Advisory, and
- To make certain amendments to the constitution of PRV with respect to capital management and wind up provisions.

The impact of the outcome of the impending special meeting of PRV shareholders on TRG's business cannot be known at this time.

The Board of TRG will keep investors updated as further developments arise in relation to this matter.



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