

Premium Income Fund

NSX Release: 17 June 2011



Adjournment

The proposed meeting of unitholders of the Premium Income Fund which was called for 11am on 16 June 2011 was adjourned to 11am 23 June 2011.

The only item of business was the proposed adjournment of the meeting to 23 June 2011.

The meeting requisitionists have advised that the proposed meeting will reconvene at a new address namely:

The Grace Hotel
The Pinaroo Room
77 York Street
Sydney NSW 2000.

For further information please contact:

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