

PREMIER INVESTMENTS LIMITED

(A.C.N. 006 727 966)
(A.B.N. 64 006 727 966)

22 May 2009

The Manager
Company Announcements Office
ASX Limited
Fax No: 1300 135 638

DIVIDEND REINVESTMENT PLAN NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

On 22 May 2009, Premier Investments Limited (**Premier**) issued 6,937,224 fully paid ordinary shares (**Shares**) pursuant to its Dividend Reinvestment Plan.

Premier gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) that:

- Premier issued the Shares without disclosure under Part 6D of the Corporations Act;
- As at the date of this notice, Premier has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to Premier; and
 - section 674 of the Corporations Act; and
- As at the date of this notice, there is no excluded information (as described in sections 708A(7) and (8) of the Corporations Act) to be disclosed by Premier.

Yours faithfully



KIM DAVIS
Company Secretary

Media Contact – FD Third Person

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