



11 March 2009

Premium Income Fund

Attn: Mary-Anne Greaves

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National Stock Exchange of Australia Limited  
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**Trading Halt  
Market sensitive announcement**

Dear Ms. Greaves,

<b>Announcement</b>	Price Sensitive Announcement Pending
<b>Trading Halt Imposed</b>	10:00am
<b>Pre Open</b>	10:20am
<b>Normal Trading:</b>	10:30am

Yours Sincerely

Michael Best  
Trading & Settlement Officer