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17th of May 2010

**Removal of Trading Halt
Market sensitive announcement**

Premium Income Fund

Announcement	Take over bid
Trading Halt Imposed	2.25 pm, 17 th of May 2010
Pre Trading	2.45 pm, 17 th of May 2010
Normal Trading:	2.55 pm, 17 th of May 2010

Yours Sincerely

Jane Pollard
Trading & Settlement Manager