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NSX Limited  
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National Stock Exchange of Australia Limited  
ABN: 11 000 902 063

18<sup>th</sup> of May 2010

**Removal of Trading Halt  
Market sensitive announcement**

Premium Income Fund

<b>Announcement</b>	Price sensitive announcement received – Reject Takeover Offer
<b>Trading Halt Imposed</b>	4.00 pm, 17 <sup>th</sup> of May 2010
<b>Pre Trading</b>	10.20 am, 18 <sup>th</sup> of May 2010
<b>Normal Trading:</b>	10.30 am, 18 <sup>th</sup> of May 2010

Yours Sincerely

Jane Pollard  
**Trading & Settlement Manager**