



19 May 2011

Mr Ian Craig  
National Stock Exchange  
Level 18  
410 Collins Street  
MELBOURNE VIC 3000

*Email [ian.craig@nsxa.com.au](mailto:ian.craig@nsxa.com.au)*

Dear Mr Craig

**PREMIUM INCOME FUND (NSX:PIN) – REQUEST FOR TRADING HALT**

Wellington Capital Limited as responsible entity of the Premium Income Fund requests a trading halt on the trading of units in Premium Income Fund. The reasons for the requested trading halt are to ensure that there is an informed market in the trading of units in Premium Income Fund.

The Fund considers that the trading halt would last for 48 hours or until the making of an announcement by the Fund, whichever occurs first.

Wellington Capital Limited is not aware of any reason why the trading halt should not be granted.

Yours sincerely

**Jenny Hutson**  
Director  
Wellington Capital Limited  
as responsible entity of the Premium Income Fund  
ACN 114 248 458 AFSL 291 562

Phone 1300 854 885  
Fax 1300 854 893  
Email [investorrelations@newpif.com.au](mailto:investorrelations@newpif.com.au)

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**Wellington Capital Limited**  
Level 22 307 Queen Street Brisbane Qld 4000 GPO Box 694 Brisbane Qld 4001  
T 07 3009 9800 F 07 3009 9893 E [info@wellcap.com.au](mailto:info@wellcap.com.au) W [www.wellcap.com.au](http://www.wellcap.com.au)  
ACN 114 248 458 • AFSL 291 562