



Præmium Ltd appoints two new directors

7 August 2007

Præmium Ltd (ASX:PPS) is pleased to announce that it has appointed two new directors to its board: Mr John Bryson, who will serve as a non executive director, and Ms Cathryn Nolan, who is already a member of the senior management team and serves already as Company Secretary.

John Alexander Bryson BEng, MBA (Melb), Visiting Fellow MIT (1999)

Mr Bryson has been providing consulting services to the Company for the past 3 months, during which time he has demonstrated his considerable experience and abilities in financial services..

After nine years in the engineering profession, Mr. Bryson joined JBWere and Son in 1983 and was appointed Group General Manager in 1985 during a period of significant changes occurring in the market place with the firm emerging as the premier privately owned investment house in Australasia over this period.

In 1991 Mr. Bryson was appointed "National Manager – Private Clients" for the JBWere group's retail advisory division and was responsible for building this group from its then small base to one of the largest and most respected retail investment operations in Australia. The division was rated number one in "Personal Investment" magazine's Top Retail Broking Houses survey for the seven years the magazine undertook the survey. The survey's respondents included both individual investors as well as competitor groups. The retail group under Mr Bryson's leadership evolved over the 1990's to be recognised within JBWere and in the market place as core strategic strength of the firm at a time when many brokers were struggling with and disbanding their retail networks.

In 2000 Mr. Bryson established the firm's Private Equity presence and has also been involved in other capital raisings.

Mr. Bryson retired from Goldman Sachs JBWere in 2003. Since that time he has been providing consulting services to the financial services, and in particular stock broking, industry in Australia.

Mr Bryson's depth and breadth of experience in respect to the Australian retail broking industry will complement the skills and experience of the other members of the Board.

In accordance with the Company's Board Charter, Mr Bryson will sit on at least one board committee.

Cathryn Christine Nolan LL.B (Syd)

Since being admitted to practice as a solicitor in 1989, Ms Nolan has worked as an employed solicitor with two large national Australian law firms and for a brief period for a boutique investment bank and as a partner of a medium-sized, Melbourne-based law firm.

She has practiced extensively as a Corporate Lawyer with a focus on both Australian and international capital raisings, financial services reform, information technology, ASX Listing Rules and intellectual property.

Prior to joining Præmium as its Company Secretary & General Counsel in May 2006, Ms Nolan acted as the company's external legal adviser since the time of its inception and accordingly has a strong understanding of the unique issues and opportunities facing the firm..

Ms Nolan's primary focus since the Company's listing in May 2006, in addition to managing the group legal and compliance function, has been the establishment of an appropriate structure for Præmium's proposed operations in the UK and the seeking of the necessary authorisations required for Præmium to operate an SMA service there.

Ms Nolan will continue to act as Group Company Secretary and General Counsel and as secretary to all group subsidiaries and board committees

About Præmium: Præmium supplies online Portfolio Administration Services (V-Wrap) and Separately Managed Account (SMA) technology to Wrap providers, financial planners, accountants and stockbrokers in Australia. Præmium has recently launched its proprietary Præmium Desktop product which enables access to V-Wrap portfolios in real time with live market data.

For further information contact:

Dr Don Stammer
Chairman

Præmium Limited: +613 8622 1233

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Praemium Limited
ABN	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Alexander Bryson
Date of appointment	7 August 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Bryson Family Superannuation Fund (of which the Director is a beneficiary)	75,000 restricted 2 years from listing (11/05/2006)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Name of entity	Praemium Limited
ABN	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cathryn Christine Nolan
Date of appointment	7 August 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
159,000 ordinary shares
72,000 Series 1 Options (Exercise Price \$0.50cents, Vesting Date 11/05/2007, Expiry Date 11/05/2008)
72,000 Series 2 Options (Exercise Price \$0.62cents, Vesting Date 11/05/2008, Expiry Date 11/05/2009)
72,000 Series 3 Options (Exercise Price \$0.78cents, Vesting Date 11/05/2009, Expiry Date 11/05/2010)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Shares held by Stephen Edmund Joyce. An associate of the Director.	78,500 ordinary shares 30,000 restricted 2 years from listing (11/05/2006)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.