



26 September 2007

The following communication will be distributed to all shareholders who have provided their email addresses to the Company today.



Dear Shareholder,

Præmium Limited's 2007 Annual Report is now available for download from our website at [www.praemium.com/asx-announcements.html](http://www.praemium.com/asx-announcements.html)

Also, please note that our Annual General Meeting will be held at 11am on 7 November 2007 at Morgans, 401 Collins St. We look forward to seeing you there. A Notice of Meeting will be sent to you shortly.

By agreeing to allow us to communicate information about Præmium to you over the internet you help us save money on printing and postage and you receive information in a much more timely and convenient format. In addition, electronic communications clearly benefit the environment, and we ask you consider this before printing.

Kind regards,  
Cathryn Nolan  
Company Secretary

*Links to the company's website enabling shareholders to make changes to their registration details and/or to unsubscribe to the service will also be provided.*