

8 November 2007

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



Dear Præmium Shareholder,

Thank you to those who attended our AGM yesterday and/or who submitted proxies and voted on the resolutions.

A number of announcements have been made in the last week and these can be viewed on our website at: <http://www.praemium.com/asx-announcements.html>. These include our recent selection as preferred supplier to UBS Wealth Management to replace their current portfolio administration systems with Præmium's V-Wrap portfolio service and our appointment by new full service brokerage firm, Evans & Partners, to provide all their back and front office software services.

In addition the results of the AGM and a copy of the presentation given at the AGM is now available on our website at: <http://praemium.com/asx-announcements.html>. For those unable to attend, a recording of the AGM presentation will be available from 2pm today (8 November 2007) and can be accessed via <http://www.brr.com.au/event/PPS/1976/32270/wmp/kreii5tkig>.

Thank you for your ongoing support.

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.*