

# Premium Income Fund

NSX Release: 22 June 2011



## Meeting scheduled for 23 June 2011

Wellington Capital has agreed not to proceed with its interlocutory proceedings in the Federal Court. The Court ordered that the interlocutory proceeding be dismissed.

The consequence is that tomorrow's meeting of Unitholders, will proceed as planned as follows:

**23 June 2011 at 11.00am**

**Pinaroo Room,  
77 York Street, Sydney**

Jenny Hutson, Chairperson of Wellington Capital as responsible entity of the Premium Income Fund said:

*'it is my view that the ultimate decision making body is the members in general meeting. I look forward to Unitholders having the opportunity to consider the resolutions put forward in the notice of 16 May 2011.'*

## For further information please contact:

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