## Premium Income Fund

NSX Release: 24 November 2011



## Litigation Update – Class Action – New South Wales Federal Court Proceedings NSD324/2009

Wellington Capital Limited as responsible entity of the Premium Income Fund has been advised that HWL Ebsworth Lawyers have ceased to act as the lawyers for the applicants in the Premium Income Fund class action, which is proceeding NSD324/2009 in the New South Wales Federal Court.

Johnson Winter & Slattery Lawyers of Sydney have been appointed the lawyers for the Applicants.

The parties to the Class Action are awaiting judgement from His Honour Justice Perram in relation to the Notice of Motions heard before him in July 2011. A date for the delivery of His Honour's decision has not yet been set.

Further updates will be provided as the matter progresses.

## For further information please contact:

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

Phone: 1300 854 885

Email: investorrelations@newpif.com.au

