

# PREMIER INVESTMENTS LIMITED

(A.C.N. 006 727 966)  
(A.B.N. 64 006 727 966)

23 July 2008

Companies Announcement Office  
Australian Stock Exchange

Dear Sir

## **For announcement to the market**

### Final Dividend

Premier Investments Limited (“Company”) is pleased to announce that the Directors have resolved that the Company will pay a fully franked final dividend of 18 cents per share.

Details of the fully franked final dividend are as follows:

Final Dividend – Current Year	18 cents per share
Franked Amount per Security	18 cents per share
Date the dividend is payable	14 October 2008
Record date to determine entitlements to the dividend (ie, on the basis of proper instruments of transfer received by 5.00 pm if securities are not CHES approved, or security holding balances established by 5.00 pm or such later time permitted by SCH Business Rules if securities are CHES approved)	29 September 2008

Yours sincerely

KIM DAVIS  
Company Secretary