Præmium pro factis

Change to the Praemium Board of Directors

28 June 2012, Melbourne: As outlined in our announcement on 20 March 2012, effective today Mr John Bryson has retired of non-executive director from the Board of Praemium Limited. Mr Bryson has served on the Board since August 2007, as Chairman of the Company's Risk Committee and most recently as Chairman of the Audit, Risk & Compliance Committee.

The Chairman, Bruce Parncutt, notes that "John Bryson has served on the Praemium Board during a period of considerable development and change within the Company. John leaves the Board with our appreciation for his commitment and valuable service both at Board and Committee levels."

For further information contact: Mr Paul Gutteridge, Company Secretary +613 8622 1222

About Praemium: Praemium Ltd (ASX:PPS) is one of Australia's leading suppliers of online financial portfolio administration and Separately Managed Account (SMA) technology, administering in excess of AUD42 billion-FUA* of assets in Australia and with more than £389 million-UK FOP* in funds on the platforms it operates in the UK. Praemium currently provides services to approximately 484* financial institutions and intermediaries, including some of the world's largest financial institutions.

*As at 31 March 2012

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Praemium Limited
ABN	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Alexander Bryson
Date of last notice	25 October 2011
Date that director ceased to be director	28 June 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Indirect: 961,548 ordinary shares, held by Bryson Family Superannuation Account.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Not applicable	**Number & class of securities**

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	