

ASX Release

Wednesday 8 July 2009

Company Announcements Office
ASX Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

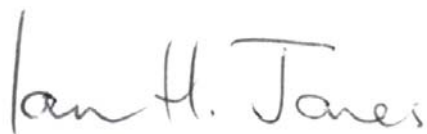
Dear Sir,

2009 Annual Report

Please find attached the printed Annual Report for the year ended 31st March 2009 which is being mailed to shareholders, and available for downloading from the company website www.programmed.com.au.

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary