

FORM 604

Subsection 710 (3)

Corporations Law

**CHANGE IN INTERESTS OF SUBSTANTIAL SHAREHOLDER UNDER  
SUBSECTION 710 (1)****To: Programmed Maintenance Services**

1. Take notice that **Warakirri Asset Management Pty Ltd** of **Level 3, 53 Queen Street, Melbourne**, a substantial shareholder, gives notice of a change in relevant interests. Particulars relating to the relevant interests and changes including a change in relevant interests of an associate of the substantial shareholder are set out below.

A. Particulars of each relevant interest at the time at which the substantial shareholder was last required to give a substantial shareholding notice to the company

(a) (i) Name and address of holder of relevant interest

**Warakirri Asset Management Pty. Ltd.**  
**Level 3, 53 Queen Street, Melbourne Vic. 3000**

(ii) Number and description of voting shares of each class of shares in the company in which relevant interest held

**4,157,610 Ordinary shares.**

(iii) Name and address of each person registered as holder of voting shares

**ANZ Nominees Limited**

(iv) Name and address of each person entitled to become registered as holder of any of the voting shares and particulars of the shares in respect of which the person is entitled to become registered as holder

**None**

The total number of voting shares of each class of shares in the company in which the substantial shareholder and his or her associates held relevant interests, being shares to which the substantial shareholder was entitled, was

**4,157,610 Ordinary shares**

The numbers of voting shares of each class of share in the company specified in accordance with paragraph (b) are the following percentages of the total numbers of voting shares of those classes:

**6.45% based on issued capital of 64,500,000 ordinary shares**

Reasons why each person named in paragraph (a) was considered an associate for the purposes of Division 2 of Part 1.2 are as follows:

NA

**B. Particulars of each change in relevant interests since the time at which the substantial shareholder was last required to give a substantial shareholding notice to the company**

**(a) Date of change in relevant interest**

Date	Txn	Shares	Consideration	Date	Txn	Shares	Consideration	Date	Txn	Shares	Consideration
13-Feb-02	S	60,000	144,000	9-May-03	B	15,572	34,805	28-Apr-04	S	43,451	132,556
7-Mar-02	S	200,000	500,000	4-Jun-03	S	20,734	47,234	29-Apr-04	S	200,000	610,040
11-Mar-02	S	143,594	369,166	5-Jun-03	S	7,191	16,539	3-May-04	S	1,500	4,575
12-Mar-02	S	56,406	145,835	11-Jun-03	S	6,922	15,978	23-Jul-04	B	2,664	8,232
5-Jun-02	B	4,250	10,625	12-Jun-03	S	1,618	3,721	29-Jul-04	S	2,500	8,400
6-Jun-02	B	25,750	64,375	16-Jun-03	S	2,057	4,696	30-Jul-04	S	64,700	214,004
25-Jul-02	B	59,075	128,784	23-Jul-03	B	40,900	83,027	2-Aug-04	S	28,441	93,874
5-Aug-02	B	7,145	15,362	24-Jul-03	B	79,162	170,991	3-Aug-04	S	100	332
6-Aug-02	B	3,264	7,018	15-Aug-03	B	48,095	113,745	4-Aug-04	S	18,259	60,505
7-Aug-02	B	23,591	51,900	25-Aug-03	S	23,200	54,056	5-Aug-04	S	23,988	79,160
26-Aug-02	S	200,000	480,000	26-Aug-03	S	17,700	41,328	6-Aug-04	S	56,792	189,278
2-Dec-02	B	11,000	22,119	24-Sep-03	B	92,805	220,098	9-Aug-04	S	57,720	194,766
24-Jan-03	B	73,859	132,947	30-Sep-03	B	17,195	41,096	10-Aug-04	S	20,000	67,814
13-Feb-03	B	12,118	22,055	22-Oct-03	B	10,000	23,999	11-Aug-04	S	21,763	73,966
14-Feb-03	B	21,367	39,529	6-Nov-03	B	15,000	39,000	12-Aug-04	S	45,698	155,373
17-Feb-03	B	206,515	382,053	19-Nov-03	B	153,000	377,910	13-Aug-04	S	37,216	125,418
25-Feb-03	B	20,000	38,000	24-Dec-03	B	48,700	127,594	16-Aug-04	S	97,706	329,465
3-Mar-03	B	5,857	10,250	23-Jan-04	B	2,556	6,825	17-Aug-04	S	47,239	159,195
7-Mar-03	B	853	1,493	19-Feb-04	B	164,000	468,395	18-Aug-04	S	13,200	44,352
18-Mar-03	B	405,000	668,250	19-Feb-04	S	125,000	356,250	19-Aug-04	S	53,248	178,043
4-Apr-03	B	20,000	38,388	20-Feb-04	B	26,784	76,902	23-Aug-04	S	43,550	145,271
8-Apr-03	B	10,000	19,958	23-Feb-04	B	17,216	49,906	24-Aug-04	S	103,350	344,246

**(b) Whether the change was a change in the relevant interest of an associate of the substantial shareholder and, if so, the name and address of that associate**

NA

**(c) Particulars of the valuable consideration given in relation to the change, including nature of any part of the consideration that did not consist of money, are as follows:**

See above

**(d) Particulars of any contract, scheme, arrangement or other circumstance because of which the change in the relevant interest(s) occurred are as follows:**

**All on market purchases or DRP's in the name of ANZ Nominees Limited**

**(e) Particulars of any qualification of the power of a person to exercise, control the exercise of or influence the exercise of, the voting powers of those shares in which the relevant interest in which the change occurred is held, are as follows:**

NIL

**(f) Particulars of any additional benefit that a person has, or may, become entitled to receive, whether on the happening of a contingency or not, because of the change in the relevant interest are as follows:**

**C. Particulars of each relevant interest after the change in relevant interests because of which this notice is required to be given**

(a) (i) Name and address of holder of relevant interest

**Warakirri Asset Management Pty. Ltd.  
Level 3, 53 Queen Street, Melbourne Vic. 3000**

(ii) Number and description of voting shares of each class of shares in the company in which relevant interest is held

**3,658,560 ordinary shares**

(iii) Name and address of each person entitled to become registered as holder of voting shares after change

**As above**


(b) The total number of voting shares of each class of shares in the company in which the substantial shareholder and his or her associates hold relevant interests, being shares to which the substantial shareholder is entitled, is

**As Above**

(c) The numbers of voting shares of each class of share in the company specified in accordance with paragraph (b) are the following percentages of the total numbers of voting shares of those classes:

**5.29% based on issued shares of 69,135,860**

Dated this 24th day of August 2004



(Signature)

Director

1. This form must contain particulars of the change in the relevant interest or relevant interests to which it refers as at the date on which the substantial shareholder last became required to give a notice to the company under subsection 710 (3) of the Corporations Law. Notice of any subsequent change in those particulars must be given in an additional notice in accordance with Form 604 or 605, prescribed under subsection 710 (3) or 711 (3) of the Corporations Law, as the case requires.
2. For the purposes of completing this form, where the voting shares of a company are not divided into 2 or more classes, those shares must be taken to constitute a class.
3. Where there is insufficient space on this form to furnish the required information, the information is to be shown in a separate annexure.
4. Requirements relating to annexures are set out in regulation 1.06.