



**PROGRAMMED
MAINTENANCE
SERVICES**

**PEOPLE
TAKING CARE
OF PROPERTY**

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ASX Announcement

17 June 2005

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

2005 ANNUAL REPORT

Please be advised that the Annual Report for the year ended 31st March 2005 released today contains the following:-

- the Statutory Directors Report
- the Statutory Financial Report
- the Independent Audit Report
- the Statement of Corporate Governance
- the additional Stock Exchange information

The printed Annual Report, including the above reports, is currently being produced and is expected to be forwarded to the ASX and mailed to shareholders on 30th June 2005.

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED

Ian H. Jones
Secretary