

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	<b>PROGRAMMED MAINTENANCE SERVICES LIMITED</b>
ABN	<b>61 054 742 264</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>CHRISTOPHER GLEN SUTHERLAND</b>
Date of last notice	<b>13 OCTOBER 2017</b>

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct Interest						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A						
Date of change	27 October 2017						
No. of securities held prior to change	<p><b><u>Direct:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Christopher Sutherland</td> <td style="text-align: right;">997,853</td> </tr> </table>	Christopher Sutherland	997,853				
Christopher Sutherland	997,853						
	<p><b><u>Indirect:</u></b></p> <p><b>Fully Paid Ordinary Shares:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account)</td> <td style="text-align: right;">396,059</td> </tr> <tr> <td>Sutho One Pty. Ltd. (The Sutherland Family Account)</td> <td style="text-align: right;">342,100</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>738,159</b></td> </tr> </table>	Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account)	396,059	Sutho One Pty. Ltd. (The Sutherland Family Account)	342,100	<b>Total</b>	<b>738,159</b>
Sutho One Pty. Ltd. (Sutho One Superannuation Fund Account)	396,059						
Sutho One Pty. Ltd. (The Sutherland Family Account)	342,100						
<b>Total</b>	<b>738,159</b>						

+ See chapter 19 for defined terms.

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Class	Not Applicable
Number acquired	Nil
Number disposed	1,736,012 Ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Scheme Consideration of \$2.86 per share, in accordance with the Scheme (as contemplated by and described in the Scheme Booklet dated 31 August 2017)
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment participation in buy-back</small>	On 27 October 2017, all 1,736,012 ordinary fully paid shares held by the Director were transferred to Autalent Solutions Pty Ltd in accordance with the Scheme (as contemplated by and described in the Scheme Booklet dated 31 August 2017)

**Part 2 – Change of director's interests in contracts**

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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