

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Programmed Maintenance Services Limited**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	29 March 2017
The previous notice was given to the company on	16 March 2017
The previous notice was dated	16 March 2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	13,249,569	5.15%	16,050,896	6.24%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD \$	Common stock	Common stock
15-Mar-2017	FMR	BUY	1.88	21,491	21,491
15-Mar-2017	FMR	BUY	1.88	16,108	16,108
15-Mar-2017	FMR	BUY	1.88	61,576	61,576
15-Mar-2017	FMR	BUY	1.88	40,532	40,532
15-Mar-2017	FMR	BUY	1.88	31,420	31,420
15-Mar-2017	FMR	BUY	1.88	55,159	55,159
15-Mar-2017	FMR	BUY	1.88	37,230	37,230
16-Mar-2017	FMR	BUY	1.89	13,000	13,000

16-Mar-2017	FMR	BUY	1.89	37,612	37,612
16-Mar-2017	FMR	BUY	1.89	24,524	24,524
16-Mar-2017	FMR	BUY	1.89	19,021	19,021
16-Mar-2017	FMR	BUY	1.89	33,354	33,354
16-Mar-2017	FMR	BUY	1.89	22,489	22,489
17-Mar-2017	FMR	BUY	1.90	44,285	44,285
17-Mar-2017	FMR	BUY	1.90	50,812	50,812
17-Mar-2017	FMR	BUY	1.90	83,564	83,564
17-Mar-2017	FMR	BUY	1.90	64,834	64,834
17-Mar-2017	FMR	BUY	1.90	113,590	113,590
17-Mar-2017	FMR	BUY	1.90	76,612	76,612
20-Mar-2017	FMR	BUY	1.88	8,596	8,596
20-Mar-2017	FMR	BUY	1.88	16,217	16,217
20-Mar-2017	FMR	BUY	1.88	12,583	12,583
20-Mar-2017	FMR	BUY	1.88	22,061	22,061
20-Mar-2017	FMR	BUY	1.88	14,865	14,865
21-Mar-2017	FMR	BUY	1.90	20,400	20,400
21-Mar-2017	FMR	BUY	1.90	38,459	38,459
21-Mar-2017	FMR	BUY	1.90	29,832	29,832
21-Mar-2017	FMR	BUY	1.90	52,339	52,339
21-Mar-2017	FMR	BUY	1.90	35,230	35,230
22-Mar-2017	FMR	BUY	1.90	3,864	3,864
22-Mar-2017	FMR	BUY	1.93	85,083	85,083
22-Mar-2017	FMR	BUY	1.90	7,819	7,819
22-Mar-2017	FMR	BUY	1.93	160,465	160,465
22-Mar-2017	FMR	BUY	1.90	5,793	5,793
22-Mar-2017	FMR	BUY	1.93	124,503	124,503
22-Mar-2017	FMR	BUY	1.90	11,374	11,374
22-Mar-2017	FMR	BUY	1.93	218,344	218,344
22-Mar-2017	FMR	BUY	1.90	7,992	7,992
22-Mar-2017	FMR	BUY	1.93	147,074	147,074
24-Mar-2017	FMR	BUY	1.88	39,423	39,423
29-Mar-2017	FMR	BUY	1.88	227,462	227,462
29-Mar-2017	FMR	BUY	1.88	664,336	664,336
Total Buys				2,801,327	2,801,327

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here: _____

Dated: 31 March 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON	Investment Discretion/ Voting Power	149,389
		NORTHERN TRUST CO (C)		341,393
		STATE STREET BANK AND TR CO		1,481,575
		BROWN BROTHERS HARRIMAN AND CO		520,932
		JPMORGAN CHASE BANK		471,544
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON		1,606,160
		NORTHERN TRUST CO (C)		689,740
		STATE STREET BANK AND TR CO		2,954,713
		BROWN BROTHERS HARRIMAN AND CO		2,083,688
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON		
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	STATE STREET BANK AND TR CO		1,564,423
Grand Total				16,050,896