

**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

21 April 2017

The previous notice was given to the company on

31 March 2017

The previous notice was dated

31 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	16,050,896	6.24%	19,034,554	7.40%

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
31-Mar-2017	FMR	BUY	1.88	74,688	74,688
31-Mar-2017	FMR	BUY	1.88	49,506	49,506
04-Apr-2017	FMR	BUY	1.81	5,714	5,714
04-Apr-2017	FMR	BUY	1.82	116,347	116,347
04-Apr-2017	FMR	SELL	1.82	(153,232)	(153,232)
05-Apr-2017	FMR	BUY	1.86	147,428	147,428
06-Apr-2017	FMR	BUY	1.85	35,459	35,459
06-Apr-2017	FMR	BUY	1.85	14,591	14,591

06-Apr-2017	FMR	BUY	1.85	13,671	13,671
06-Apr-2017	FMR	BUY	1.85	11,907	11,907
06-Apr-2017	FMR	BUY	1.85	3,566	3,566
06-Apr-2017	FMR	BUY	1.85	5,078	5,078
07-Apr-2017	FMR	BUY	1.80	274,600	274,600
07-Apr-2017	FMR	BUY	1.80	50,000	50,000
07-Apr-2017	FMR	BUY	1.80	113,234	113,234
07-Apr-2017	FMR	BUY	1.80	106,149	106,149
07-Apr-2017	FMR	BUY	1.80	92,440	92,440
07-Apr-2017	FMR	BUY	1.80	69,272	69,272
07-Apr-2017	FMR	BUY	1.80	127,226	127,226
10-Apr-2017	FMR	BUY	1.82	404,863	404,863
10-Apr-2017	FMR	BUY	1.82	183,661	183,661
10-Apr-2017	FMR	BUY	1.82	96,612	96,612
10-Apr-2017	FMR	BUY	1.82	178,954	178,954
11-Apr-2017	FMR	BUY	1.83	90,552	90,552
12-Apr-2017	FMR	BUY	1.83	100,000	100,000
13-Apr-2017	FMR	BUY	1.82	200,000	200,000
18-Apr-2017	FMR	BUY	1.80	1,464	1,464
19-Apr-2017	FMR	BUY	1.78	46,692	46,692
20-Apr-2017	FMR	BUY	1.74	2,252	2,252
21-Apr-2017	FMR	BUY	1.69	549,592	549,592
21-Apr-2017	FMR	SELL	1.70	(28,628)	(28,628)
Total Buys				3,281,123	3,281,123

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: 26 April 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 Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON	Investment Discretion/ Voting Power	510,153
		NORTHERN TRUST CO (C)		416,081
		STATE STREET BANK AND TR CO		1,497,793
		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		3,306,705
		BROWN BROTHERS HARRIMAN AND CO		2,365,119
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		2,925,000
Grand Total				19,034,554