

# ASX Announcement

5 February 2008

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

Dear Sir,

## **APPOINTMENT OF ADDITIONAL COMPANY SECRETARY & CHANGE IN REGISTERED OFFICE**

The Board of Programmed Maintenance Services Limited has approved the following items and accordingly the ASX is advised of:-

1. The appointment of Mr. Stephen Michael Leach as an additional company secretary.
2. The move of the registered office (which is also the Principal Administrative Office) to:

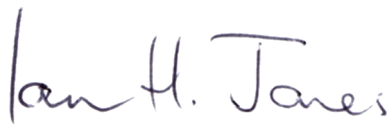
Address: Level 3, 100 Dorcas Street, South Melbourne, VIC 3205

Telephone: (03) 8676 5510

Facsimile: (03) 8676 5597

Yours sincerely,

**PROGRAMMED MAINTENANCE SERVICES LIMITED**



Ian H. Jones  
Secretary