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9 July 2008

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

Dear Sir,

Cleansing Statement – Issue of shares re SWG

Please find attached the Notice issued under Section 708A(5)(e) of the Corporations Act 2001 (Cwth) relating to the 7,795,552 shares in the Company issued as part consideration for the acquisition of SWG Holdings (2005) Pty. Ltd.

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED

A handwritten signature in black ink that reads "Ian H. Jones".

Ian H. Jones
Secretary

For personal use only

Programmed Maintenance Services Limited

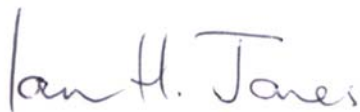
SECTION 708A(5)(e) NOTICE

On 4 July 2008, Programmed Maintenance Services Limited (ABN 61 054 742 264) (the **Company**) issued 7,795,552 fully paid ordinary shares as part consideration for the acquisition of SWG Holdings (2005) Pty Ltd.

The Company gives notice of the following under section 708A(5)(e) of the Corporations Act 2001 (Cwth) (**Corporations Act**) in respect of this share issue:

- (a) the Company issued these shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
- (b) as at today's date:
 - (i) the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - (ii) the Company has complied with section 674 of the Corporations Act; and
 - (iii) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary

8 July 2008