

ASX Release

Tuesday 8 December 2009

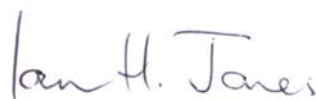
Company Announcements Office
ASX Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir,

4 for 19 Entitlement Offer - APPENDIX 3Y ISSUE OF SHARES

In accordance with the issue of shares relating to the Company's 4 for 19 non-renounceable pro rata entitlement offer, please find attached an Appendix 3Y relating to Ms. Susan Oliver.

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary

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 30/9/2001.

| | |
|-----------------------|--|
| Name of entity | PROGRAMMED MAINTENANCE SERVICES LIMITED |
| ABN | 61 054 742 264 |

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 | Susan Mary OLIVER |
| Date of last notice | 28 July 2009 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Susan Oliver and Co. Pty. Ltd. – beneficial interest held by S.M. Oliver |
| Date of change | 2 December 2009 |
| No. of securities held prior to change | 6,874 shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 1,448 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$5,502.40 - being 1,448 shares allotted at \$3.80 per share upon the acceptance of 4 for 19 entitlement offer |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | <p>8,322 shares</p> <p>Susan Oliver and Co. Pty. Ltd. – beneficial interest held by S.M. Oliver</p> |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Participation in the Programmed 4 for 19 non-renounceable pro rata entitlement offer announced on 29 October 2009</p> |

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

+ See chapter 19 for defined terms.