



▶▶▶ ASX Announcement

19 January 2009

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

Dear Sir,

DIVIDEND REINVESTMENT PLAN - DRP SHARE PRICE

On 20 November 2008, the Company announced that a fully franked interim dividend of 9.5 cents per share would be paid on 27 January to shareholders on the share register at 5:00pm on Thursday, 8 January 2009, being the record date. At the same time, the Company announced the reactivation of the Company's Dividend Reinvestment Plan, with a discount of 5 per cent applying to the interim dividend.

In accordance with the Rules of the Company's Dividend Reinvestment Plan, the DRP share price has been calculated on the weighted average market price of shares traded on the ASX during the period of five trading days commencing on the second trading day after the Record Date, less the 5% discount.

The DRP share price at which shares will be issued on 27 January will be \$2.55.

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED

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

Ian H. Jones
Secretary

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