

ASX Release

Monday 1 June 2009

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

Dear Sir,

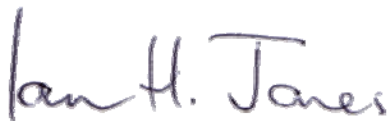
CHANGE IN REGISTERED OFFICE

Programmed Maintenance Services Limited advises that the Company's registered office (which is also the Principal Administrative Office) has changed from today to:

Address: 1500 Centre Road, Clayton, VIC 3168
Telephone: (03) 8542 7000
Facsimile: (03) 9543 3760

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary