

ASX Release

Friday 13 November 2009

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

Dear Sir,

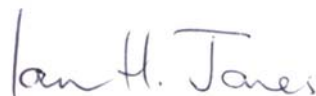
S630(4) Notice

Notice under section 630(4) of the Corporations Act – fulfilment of defeating condition

In accordance with section 630(4) of the Corporations Act 2001 (Cwlth), Programmed Maintenance Services Limited ABN 61 054 742 264 ("**Programmed**") hereby gives notice that the defeating condition in clause 9 of Appendix B to the Bidder's Statement lodged with ASIC on 6 November 2009, namely the condition relating to the Entitlement Offer, has been fulfilled.

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary