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Programmed Maintenance Services Ltd
ABN 61 054 742 264

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Programmed announces new addition to Board of Directors

Staffing, maintenance and project services company Programmed is pleased to announce the appointment today of Mr Robert McKinnon as a non-executive director.

Mr McKinnon has close to 40 years experience in senior finance and general management positions in the light manufacturing and industrial sectors, and is a former Managing Director of Austal Ships and Fleetwood Corporation Ltd.

His other directorships include Chairman of the Esperance Port Authority and Tox Free Solutions Ltd. He is a current non-executive director of Bankwest Ltd and a former director of Brierty Ltd and OAMPS Ltd.

Mr McKinnon is a fellow of CPA Australia and the Institute of Chartered Secretaries and Administrators, and a member of the Australian Institute of Company Directors.

Chairman of Programmed's Board of Directors, Mr Bruce Brook, said Mr McKinnon would bring a wealth of experience to his new role.

"Bob's considerable leadership and commercial experience will enhance and strengthen the Board of Programmed, and I am confident that he will be a valuable addition going forward," Mr Brook said.

"On behalf of all the directors, I am delighted to welcome him to this role and look forward to working with him."

For further information contact:

Katina Nadebaum

Company Secretary

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