

ASX Release

Monday, 18 April 2011

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

Dear Sir,

COMPANY SECRETARY

We advise that Mr Ian Jones is no longer a joint Company Secretary of Programmed Maintenance Services Limited and his employment with the company has ceased.

Mr Stephen Leach will continue as Company Secretary.

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED



Stephen Leach
Company Secretary

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