

ASX Release



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Programmed Maintenance Services Ltd
ABN 61 054 742 264

3 February 2012

CHANGE OF SHARE REGISTRY ADDRESS

In accordance with Listing Rule 3.15.1, Programmed Maintenance Services Limited (ASX: PRG) advises that effective close of business Friday 17th February 2012, responsibility for the Company's share registry services will transfer to:

Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box D182
Perth WA 6840, Australia

Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Fax: +61 8 9323 2033

Email: www.investorcentre.com/contact

Web: www.computershare.com

The Company's share register was previously maintained by Computershare Investor Services Pty Limited at Yarra Falls, 452 Johnston Street, Abbotsford Vic 3067.

– ENDS –

For further information contact:

Katina Nadebaum

Company Secretary

(08) 9216 2191

