

PROGRAMMED MAINTENANCE SERVICES LIMITED**APPENDIX 4E****Financial year ended 31 March 2012**

This information should be read in conjunction with Programmed's Annual Report.

Name of entity Programmed Maintenance Services Limited	Current period Year ended 31 March 2012
ABN 61 054 742 264	Prior corresponding period Year ended 31 March 2011

Results for announcement to the market	% movement compared to prior period	\$ Million
Revenue from ordinary activities (continuing) <i>(Appendix 4E item 2.1)</i>	up 14.2%	to 1,393.6
Profit from ordinary activities after tax attributable to members (continuing and discontinued) <i>(Appendix 4E item 2.2)</i>	up 200%	to 31.2
Profit for the year attributable to members <i>(Appendix 4E item 2.3)</i>	up 200%	to 31.2

(Appendix 4E item 2.6)

The results for the year ended 31 March 2012 shown above are not directly comparable to the previous year ended 31 March 2011 due to the differing impacts of the following items which are described in the attached results commentary and financial report:

Year ended 31 March 2011

- *Restructuring costs incurred in the year ended 31 March 2011 (\$5.9 million).*
- *The costs of exiting and sale of the United Kingdom painting business (\$11.8 million, disclosed as discontinued operations).*

Dividends <i>(Appendix 4E item 2.4)</i>	Amount per security (cents)	Franked amount per security (cents)
Dividends paid		
Interim 2011 – 27 January 2011	3.0	3.0
Final 2011 – 27 July 2011	6.0	6.0
Interim 2012 – 27 January 2012	5.0	5.0
Dividends to be paid		
Final 2012 – 27 July 2012	8.0	8.0
Record date for determining entitlements to the final dividend 2012 <i>(payment date of 27 July 2012)</i>	6 July 2012	

	31 March 2012 (cents)	31 March 2011 (cents)
Net Tangible Assets per Ordinary Share	99.8	85.0