

PROGRAMMED MAINTENANCE SERVICES LIMITED

APPENDIX 4E

Financial year ended 31 March 2014

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 2014
ABN 61 054 742 264	Prior corresponding period Year ended 31 March 2013

Results for announcement to the market	% movement compared to prior period	\$ Million
Revenue from ordinary activities (continuing) <i>(Appendix 4E item 2.1)</i>	down 5.4%	to 1,434.9
Profit from ordinary activities after tax attributable to members (continuing) <i>(Appendix 4E item 2.2)</i>	down 5.2%	to 30.5
Profit for the year attributable to members <i>(Appendix 4E item 2.3)</i>	down 5.2%	to 30.5
Profit for the year attributable to members before equity accounted loss for the investment in OneShift	down 3.1%	to 31.1

(Appendix 4E item 2.6)

The results for the year ended 31 March 2014 shown above are not directly comparable to the previous year ended 31 March 2013 due to the impacts of the following items which are described in the attached results commentary and financial report:

Year ended 31 March 2014:

- Equity accounted loss of \$0.7 million for the investment in OneShift.

Year ended 31 March 2013:

- Tax benefit from utilisation of tax losses carried forward from previous years of \$2.7 million.

Dividends <i>(Appendix 4E item 2.4)</i>	Amount per security (cents)	Franked amount per security (cents)
Dividends paid		
Interim 2013 – 25 January 2013	5.0	5.0
Final 2013 – 26 July 2013	10.0	10.0
Interim 2014 – 23 January 2014	6.0	6.0
Dividends to be paid		
Final 2014 – 25 July 2014	11.0	11.0

Record date for determining entitlements to the final dividend 2014
(payment date of 25 July 2014)

4 July 2014

The Dividend Reinvestment Plan will remain suspended until further notice.

	31 March 2014 (cents)	31 March 2013 (cents)
Net Tangible Assets per Ordinary Share	127.0	111.4