

PROGRAMMED MAINTENANCE SERVICES LIMITED

APPENDIX 4E

Financial year ended 31 March 2015

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 2015
ABN 61 054 742 264	Prior corresponding period Year ended 31 March 2014

Results for announcement to the market	% movement compared to prior period	\$ Million
Revenue from ordinary activities (continuing) <i>(Appendix 4E item 2.1)</i>	0%	to 1,434.2
Profit from ordinary activities after tax attributable to members (continuing) <i>(Appendix 4E item 2.2)</i>	down 15.6%	to 25.7
Profit for the year attributable to members <i>(Appendix 4E item 2.3)</i>	down 15.6%	to 25.7

(Appendix 4E item 2.6)

The results for the year ended 31 March 2015 shown above are not directly comparable to the previous year ended 31 March 2014 due to the impacts of the following items which are described in the attached results commentary and financial report:

	YE 31 Mar 15 \$'M	YE 31 Mar 14 \$'M
Non trading items:		
Restructuring and other costs	3.8	1.0
Incentive payment (Turnpoint acquisition)	1.4	-
Equity accounted loss for the investment in OneShift	0.6	0.7
Tax on non-trading items	(1.1)	(0.3)
Total non-trading items	4.7	1.4
Profit before non-trading items	30.4	31.9

Dividends <i>(Appendix 4E item 2.4)</i>	Amount per security (cents)	Franked amount per security (cents)
Dividends paid		
Interim 2014 – 23 January 2014	6.0	6.0
Final 2014 – 25 July 2014	11.0	11.0
Interim 2015 – 22 January 2015	6.5	6.5
Dividends to be paid		
Final 2015 – 24 July 2015	11.5	11.5
Record date for determining entitlements to the final dividend 2015 (payment date of 24 July 2015)	3 July 2015	
The Dividend Reinvestment Plan will remain suspended until further notice.		

	31 March 2015 (cents)	31 March 2014 (cents)
Net Tangible Assets per Ordinary Share	131.0	127.0