ASX Release



47 Burswood Road Burswood WA 6100 T (08) 9216 2100 F (08) 9216 2186 www.programmed.com.au

Programmed Maintenance Services Ltd ACN 054 742 264

3 February 2016

Programmed appoints Lisa Paul as Non-Executive Director

Programmed is pleased to announce that Ms Lisa Paul has agreed to join the board of Programmed effective 3 February 2016.

Lisa Paul has been a Chief Executive in the Australian Public Service for the last eleven years, most recently as the Secretary of the Australian Government Department of Education and Training. During different times in her Australian Public Service career, she has held national responsibility for early childhood, schooling, vocational education, skills and training, higher education, international education, research, science, employment, workforce and workplace relations.

Lisa currently serves as a non-executive director on the boards of Social Ventures Australia, Australian Schools Plus, Australian Research Alliance for Children and Youth and Navitas. Previously she was a member of the board of CSIRO, among others.

In 2011, Lisa was made an Officer of the Order of Australia for distinguished service to public sector leadership in key policy and program implementation, and also received the Australia Chartered Accountants' Federal Government Leader of the Year award. In 2003, she was awarded a Public Service Medal for leading the Australian Government's domestic response to the Bali bombings.

Mr Bruce Brook, chairman of Programmed, said: 'As a leading provider of staffing, maintenance and facility management services, we will benefit from the expertise Lisa will bring to the Board and look forward to welcoming her to Programmed.

For further information contact:

General / Investor Enquiries

Chris Sutherland Managing Director

Telephone: +61 8 9216 2123

