



# ASX Announcement

27 January 2004

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y Change of Director's Interest Notice relating to the issue of 254 shares to a company in which a director, Ms. S.M. Oliver, has a beneficial interest. The 254 shares were issued in accordance with the Dividend Reinvestment Plan as part of the interim dividend paid on 23 January 2004.

Yours sincerely,

**PROGRAMMED MAINTENANCE SERVICES LIMITED**

A handwritten signature in black ink that reads "Ian H. Jones".

Ian H. Jones  
Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>PROGRAMMED MAINTENANCE SERVICES LIMITED</b>
<b>ABN</b>	<b>61 054 742 264</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Susan Mary OLIVER</b>
<b>Date of last notice</b>	29 September 2003

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Oliver and Taylor Investment Fund Pty. Ltd. – beneficial interest held by S.M. Oliver
<b>Date of change</b>	26 September 2003
<b>No. of securities held prior to change</b>	12,400 shares  30,000 share options in the following tranches - 15,000 options exercisable between 29/9/2002 and 29/9/2004 - 15,000 options exercisable between 29/9/2003 and 29/9/2005
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	254
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired - \$2.67 per share; total \$678

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	12,654 shares  30,000 options in the following tranches - 15,000 options exercisable between 29/9/2002 and 29/9/2004 - 15,000 options exercisable between 29/9/2003 and 29/9/2005
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Dividend Reinvestment Plan as part of the interim dividend paid on 23 January 2004

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.