



**PROGRAMMED  
MAINTENANCE  
SERVICES**

**PEOPLE  
TAKING CARE  
OF PROPERTY**

52 RICKETTS ROAD  
MOUNT WAVERLEY  
VICTORIA 3149

PO BOX 331  
MOUNT WAVERLEY  
VICTORIA 3149

TELEPHONE  
(03) 9562 8033  
FACSIMILE  
(03) 9562 8006

## ASX Announcement

12 January 2005

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

Dear Sir,

### **DIVIDEND REINVESTMENT PLAN DRP SHARE PRICE – JANUARY 2005 DIVIDEND**

In the media release issued on 24 November 2004, Programmed Maintenance Services Limited announced an interim dividend of 6.5 cents per share, partially franked to 60%. In the media release, Programmed Maintenance Services Limited also announced the Dividend Reinvestment Plan ("DRP") would apply to this dividend, with shares to be issued at no discount to the weighted average market price. This price is calculated over the five trading days prior to and including the dividend record date of 11 January 2005.

Programmed Maintenance Services Limited is pleased to announce that the price of the shares issued under the DRP as part of the January 2005 interim dividend will be \$3.41.

Yours sincerely,

**PROGRAMMED MAINTENANCE SERVICES LIMITED**

Ian H. Jones  
Secretary