



**PEOPLE
TAKING CARE
OF PROPERTY**

52 RICKETTS ROAD
MOUNT WAVERLEY
VICTORIA 3149

PQ BOX 331
MOUNT WAVERLEY
VICTORIA 3149

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

ASX Announcement

24 July 2006

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

Dear Sir,

2006 ANNUAL GENERAL MAILING

Under Listing Rule 3.17, please find attached the following documents relating to the Annual General Meeting of Programmed Maintenance Services Limited to be held on Wednesday 23rd August 2006 which have been mailed to shareholders:-

- (a) Covering letter from the Chairman
- (b) Notice of Meeting
- (c) Explanatory Notes on the Resolutions
- (d) Proxy Form

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED


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

Ian H. Jones
Secretary

Notice of Annual General Meeting

WEDNESDAY 23rd AUGUST 2006

Programmed Maintenance Services Limited ABN 61 054 742 264
52 Ricketts Road, Mt. Waverley, Victoria, 3149



NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders in the Company will be held at the offices of Deloitte Touche Tohmatsu, 180 Lonsdale Street, Melbourne, Victoria on Wednesday, 23rd August 2006 at 11:00am.

Ordinary Business and Special Business

1. To receive and consider the financial statements of the Company and its controlled entities for the year ended 31st March 2006 and the related reports of the Directors and Auditors thereon.
2. To receive and adopt the Remuneration Report (contained in the Directors' Report) for the year ended 31st March 2006
3. To re-elect a Director. A present Director, Mr. G. A. Tomlinson, is retiring by rotation in accordance with Rule 69 of the Company's Constitution and being eligible, offers himself for re-election.
4. Other Business. To transact any other business that may be brought forward in accordance with the Company's Constitution and the Corporations Act 2001.

DATED this 10th day of July 2006

BY ORDER OF THE BOARD

I.H. Jones
Secretary

VOTING ENTITLEMENTS

For the purpose of the Corporations Act 2001, the Company has determined that all securities of the Company that are quoted securities at 7:00pm Australian Eastern Standard Time on Monday 21st August 2006 will be taken, for the purpose of the Meeting, to be held by the persons who held them at the time.

PROXIES

A shareholder has the right to appoint a proxy who need not be a shareholder of the Company. If a shareholder is entitled to cast two or more votes they may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. The Proxy Form must be deposited at the share registry of the Company, Computershare Investor Services Pty. Limited, GPO Box 242 Melbourne Victoria 3001 or at the Company's registered office, 52 Ricketts Road Mount Waverley Victoria 3149 or by facsimile to Computershare on (03) 9473 2555 or to the Company on (03) 9562 8006 by 11am Monday 21st August 2006.

EXPLANATORY NOTES ON THE RESOLUTIONS

Resolution 1 – Financial Report

The Financial Report of the Company and the consolidated entity and the reports of Directors and Auditors thereon are set out in the 2006 Annual Report.

Resolution 2 – Remuneration Report

The Remuneration Report is set out on pages 27 to 30 of the 2006 Annual Report. The vote on this resolution is advisory only, and does not bind the Directors or the Company.

Resolution 3 – Election of Directors


A summary of the biographical data on the director offering himself for election is set out below:-

Geoff Tomlinson

Appointed chairman in August 1999, Mr Tomlinson is also the chairman of Dyno Nobel Limited. He is a director of the National Australia Bank Limited and Amcor Limited. Mr Tomlinson holds a Bachelor of Economics from the University of Western Australia. Age 58.

EXCERPTS OF PROXY NOTICE

Voting directions to your proxy – please mark X to indicate your directions



Item 1 Adoption of Financial Statements and Reports

Item 2 To receive and adopt the Remuneration Report for the year ended 31st March 2006

Item 3 To re-elect a Director – Mr. G.A. Tomlinson

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than 48 hours before the commencement of the meeting at 11:00am on Wednesday, 23rd August 2006. Any Proxy Form received after that time will not be valid for the scheduled meeting.



Programmed Maintenance Services Limited
ABN 61 054 742 264

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 850 505
(outside Australia) 61 3 9415 4000
Facsimile 61 3 9473 2555
www.computershare.com



000001 000 PRG
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Securityholder Reference Number (SRN)

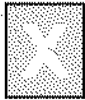


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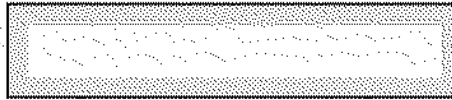
Appointment of Proxy

I/We being a member/s of Programmed Maintenance Services Limited and entitled to attend and vote hereby appoint



the Chairman
of the Meeting
(mark with an 'X')

OR



If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Programmed Maintenance Services Limited to be held at Deloitte Touche Tomatsu, 180 Lonsdale Street, Melbourne VIC on 23 August 2006 at 11.00am and at any adjournment of that meeting.

Voting directions to your proxy - please mark



to indicate your directions

	For	Against	Abstain*
Item 1 Adoption of Financial Statements and Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2 To receive and adopt the Remuneration Report for the year ended 31st March 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 To re-elect Director, Mr G A Tomlinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointing a second Proxy

I/We wish to appoint a second proxy



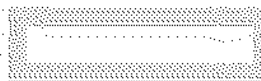
Mark with an 'X' if you wish to appoint a second proxy.

AND



%

OR

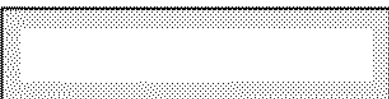


State the percentage of your voting rights or the number of securities for this Proxy Form.

PLEASE SIGN HERE

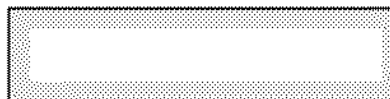
This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1



Individual/Sole Director and
Sole Company Secretary

Securityholder 2



Director

Securityholder 3



Director/Company Secretary

In addition to signing the Proxy form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

/ /



How to complete the Proxy Form

1 Your Address

This is your address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

3 Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form.

To appoint a second proxy you must:

- indicate that you wish to appoint a second proxy by marking the box.
- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together in the same envelope.

5 Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the holder must sign.
- Joint Holding: where the holding is in more than one name, all of the securityholders should sign.
- Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a corporate Securityholder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry or at www.computershare.com.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than 48 hours before the commencement of the meeting at 11.00am on 23 August 2006. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged using the reply paid envelope or:

- IN PERSON Registered Office - 52 Ricketts Road, MOUNT WAVERLEY VIC 3149, Telephone: (03) 9562 8033, Facsimile: (03) 9562 8006
Share Reg- Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067 Australia
- BY MAIL Registered Office - 52 Ricketts Road, MOUNT WAVERLEY VIC 3149, Telephone: (03) 9562 8033, Facsimile: (03) 9562 8006
Share Registry - Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001 Australia
- BY FAX 61 3 9473 2555