

# ASX Announcement

10 December 2007

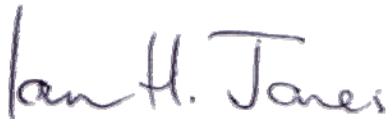
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

## ANNOUNCEMENT OF NEW MANAGING DIRECTOR

Please find attached an ASX Release announcing the appointment of the new Managing Director.

Yours sincerely,  
**PROGRAMMED MAINTENANCE SERVICES LIMITED**



Ian H. Jones  
Company Secretary

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ASX RELEASE

## APPOINTMENT OF NEW MANAGING DIRECTOR

The Board of Programmed Maintenance Services Limited (ASX code "PRG") has appointed Chris Sutherland as Managing Director. The appointment results from the impending retirement of Max Findlay.

Chris Sutherland, aged 43, has been the Chief Executive of Integrated Group Limited (which merged with PRG in June 2007) since February 2006 and is an experienced executive who has held senior management positions in different engineering, maintenance and contracting businesses with operations in Australia, Asia, Europe and the USA.

Geoff Tomlinson, Chairman of Programmed Maintenance Services Limited, said "The Board was delighted that Chris accepted the offer to replace Max Findlay as Managing Director, following an extensive search which presented the Board with an outstanding range of internal and external candidates. The workforce and marine businesses of Integrated have shown solid growth under Chris' leadership. The Board is looking forward to Chris building upon the wonderful potential of the organisation developed by Max Findlay during his long term as Managing Director".

Geoff Tomlinson expressed the Board's appreciation for Max Findlay's twenty years of exceptional service to Programmed Maintenance Services Limited. "The Board has enjoyed working with Max since the company listed in October 1999, and we wish Max a long and enjoyable retirement" said Geoff.

Chris Sutherland will commence as Managing Director on 21 January 2008, and the details of his employment contract will be disclosed prior to his commencement.

A handwritten signature in black ink, appearing to be "G Tomlinson", written over a horizontal line.

Geoff Tomlinson  
Chairman

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For further information contact:

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Company Secretary  
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