

ASX Release

Friday 11 December 2009

Company Announcements Office
ASX Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Programmed Maintenance Services Limited ("Programmed") takeover bid for KLM Group Ltd ("KLM") - extension of offer period

Programmed has today extended the offer period under its takeover bid for all of the shares in KLM. The offer period is now scheduled to close at 7.00 pm (Sydney time) on 20 January 2010 (unless further extended or withdrawn).

Please see attached the following documents for immediate release to the market:

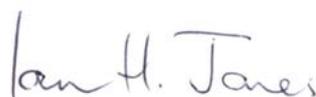
- (a) a formal Notice of Variation – Extension of Offer Period; and
- (b) an accompanying letter which is being sent to KLM shareholders.

For the purpose of ASX Listing Rule 3.2, Programmed confirms that:

- (a) at the date of the offer, Programmed and its associates had a relevant interest in 19.9% of KLM's ordinary shares; and
- (b) at the date of this offer extension, Programmed and its associates have a relevant interest in 50.93% of KLM's ordinary shares.

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary

Notice of Variation – Extension of Offer period

To: Australian Securities & Investments Commission (**ASIC**);

KLM Group Ltd (**KLM**);

ASX Limited (**ASX**); and

each person to whom an offer was made under the takeover bid referred to in this notice.

1. Extension of offer period

Programmed Maintenance Services Limited ABN 61 054 742 264 (**Programmed**) gives notice under section 650D(1) of the Corporations Act 2001 (Cwlth) (**Act**) that it varies the offer dated 20 November 2009 (**Offer**), made in its bidder's statement dated 6 November 2009 (**Bidder's Statement**), by extending the offer period so as to change the close of the offer period from 7.00 pm (Sydney time) on 21 December 2009 to 7.00pm (Sydney time) on 20 January 2010 (unless further extended or withdrawn).

Accordingly, the Offer is varied by substituting the date "20 January 2010" for the date "21 December 2009" in clause 3(a)(i) of Appendix A to the Bidder's Statement and in all sections of the Bidder's Statement where the date "21 December 2009" appears.

2. New date for giving notice of the status of conditions

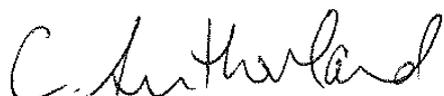
Programmed gives notice under subsection 630(2)(b) of the Act that:

- (a) the new date for giving notice of the status of the conditions set out in Appendix B to the Bidder's Statement is 11 January 2010;
- (b) as at the date of this notice, the Offers have not been freed from the conditions set out in Appendix B to the Bidder's Statement;
- (c) as at the date of this notice, the condition described in clause 9 (Entitlement Offer) of Appendix B to the Bidder's Statement has been fulfilled (as announced by Programmed on 13 November 2009); and
- (d) so far as the Programmed knows, the remaining conditions set out in Appendix B to the Bidder's Statement have not been fulfilled as at the date of this notice.

A copy of this notice was lodged with ASIC on 11 December 2009. ASIC takes no responsibility for the contents of this notice.

This notice is dated 11 December 2009.

Signed by Christopher Glen Sutherland, a director of Programmed, who is authorised to sign this notice pursuant to a resolution passed by the directors of Programmed.



C.G. Sutherland
Managing Director
Programmed Maintenance Services Limited

11 December 2009

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

Dear KLM Shareholder

Programmed Maintenance Services Limited (“Programmed”) takeover bid for KLM Group Ltd (“KLM”) – extension of offer period

You will have previously received Programmed’s bidder’s statement (sent to you on 20 November 2009).

KLM Managing Directors Peter and Greg Jinks, who jointly control the largest shareholding in KLM, have already accepted Programmed’s offer. Each of the other directors of KLM have either accepted or indicated they intend to accept the offer.

As at 7:00pm (Sydney time) on Wednesday, 9 December 2009, Programmed’s voting power in KLM is 49.7%.

Programmed’s offer had been scheduled to close at 7.00pm (Sydney time) on 21 December 2009. Programmed has today extended its offer period beyond the Christmas period so that it will now close at 7.00pm (Sydney time) on Wednesday, 20 January 2010 (unless further extended or withdrawn). A formal notice in respect of this extension is overleaf.

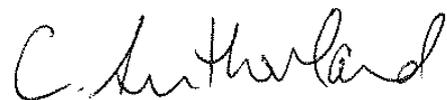
Programmed notes that its offer price (of \$0.47 in cash for each of your KLM shares) remains at an attractive premium to both the pre-announcement KLM share price, and the price at which KLM shares have recently traded on the ASX.

We encourage you to consider all information that has been sent to you, and to **ACCEPT** Programmed’s offer.

If you have any questions about the offer or require assistance with your acceptance, please call the Programmed Offer Information Line on 1800 887 075 (callers in Australia) or +61 3 8542 7000 (callers outside Australia).

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED



Chris Sutherland
Managing Director