

ASX Release

Friday 3 July 2009

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

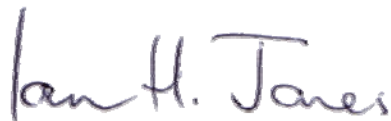
Dear Sir,

Appendix 3Y

Please find attached the please find attached the Appendix 3Y regarding shares issued to Mr. Chris Sutherland, Managing Director, in accordance with his Executive Service Agreement with the Company.

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Company Secretary

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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.

Name of entity	PROGRAMMED MAINTENANCE SERVICES LIMITED
ABN	61 054 742 264

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.

Name of Director	CHRISTOPHER GLEN SUTHERLAND
Date of last notice	29 January 2009

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.

Direct or indirect interest	DIRECT & INDIRECT INTERESTS
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- Direct holdings of performance rights and performance options pursuant to Mr. Sutherland's Executive Service Agreement ("ESA") with the Company- Beneficial holdings of fully paid ordinary shares (registered holders shown below)
Date of change	29 June 2009

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct:-</u></p> <p>Performance Options</p> <p>Tranche PO-1 150,000 Performance Options Issue Date: 21 January 2008 Vesting Date: 21 January 2011 Expiry Date: 21 January 2012 Exercise Price: \$4.82</p> <p>Tranche PO-2 150,000 Performance Options Issue Date: 21 January 2009 Vesting Date: 21 January 2012 Expiry Date: 21 January 2013 Exercise Price: 5 day VWAP at time of issue</p> <p>Tranche PO-3 150,000 Performance Options (not yet issued – entitlement pursuant to ESA) Issue Date: 21 January 2010 Vesting Date: 21 January 2013 Expiry Date: 21 January 2014 Exercise Price: 5 day VWAP at time of issue</p> <p>Performance Rights</p> <p>Tranche PR-2 60,000 Performance Rights Issue Date: 21 January 2008 Vesting Date: 21 January 2011 Expiry Date: 21 January 2012</p> <p>Tranche PR-3 60,000 Performance Rights Issue Date: 21 January 2008 Vesting Date: 21 January 2012 Expiry Date: 21 January 2013</p> <p>Tranche PR-4 60,000 Performance Rights Issue Date: 21 January 2008 Vesting Date: 21 January 2013 Expiry Date: 21 January 2014</p> <p><u>Indirect:-</u></p> <p>Fully Paid Ordinary Shares:</p> <table border="0"> <tr> <td>C&K Sutherland Unit A/c</td> <td style="text-align: right;">45,240</td> </tr> <tr> <td>Sutho One Pty. Ltd. (Sutho One Super Fund A/c)</td> <td style="text-align: right;">89,203</td> </tr> <tr> <td>Sutho One Pty. Ltd. (The Sutherland Family A/c)</td> <td style="text-align: right;">363,800</td> </tr> <tr> <td>PMS Share Schemes Administration Pty. Ltd.</td> <td style="text-align: right;">48,339</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">546,582</td> </tr> </table>	C&K Sutherland Unit A/c	45,240	Sutho One Pty. Ltd. (Sutho One Super Fund A/c)	89,203	Sutho One Pty. Ltd. (The Sutherland Family A/c)	363,800	PMS Share Schemes Administration Pty. Ltd.	48,339	Total	546,582
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Total	546,582										

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Number acquired	<u>Indirect:-</u> Issue of 31,250 fully paid ordinary shares in accordance with Mr. Sutherland's Executive Service Agreement, and held by PMS Share Schemes Administration Pty. Ltd. as trustee of the PMS Employee Share Acquisition Scheme.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$85,000 - being 31,250 shares allotted at \$2.72 per share

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No. of securities held after change	<p><u>Direct:-</u></p> <p><u>Performance Options</u></p> <p>Tranche PO-1 150,000 Performance Options Issue Date: 21 January 2008 Vesting Date: 21 January 2011 Expiry Date: 21 January 2012 Exercise Price: \$4.82</p> <p>Tranche PO-2 150,000 Performance Options Issue Date: 21 January 2009 Vesting Date: 21 January 2012 Expiry Date: 21 January 2013 Exercise Price: 5 day VWAP at time of issue</p> <p>Tranche PO-3 150,000 Performance Options (not yet issued – entitlement pursuant to ESA) Issue Date: 21 January 2010 Vesting Date: 21 January 2013 Expiry Date: 21 January 2014 Exercise Price: 5 day VWAP at time of issue</p> <p><u>Performance Rights</u></p> <p>Tranche PR-2 60,000 Performance Rights Issue Date: 21 January 2008 Vesting Date: 21 January 2011 Expiry Date: 21 January 2012</p> <p>Tranche PR-3 60,000 Performance Rights Issue Date: 21 January 2008 Vesting Date: 21 January 2012 Expiry Date: 21 January 2013</p> <p>Tranche PR-4 60,000 Performance Rights Issue Date: 21 January 2008 Vesting Date: 21 January 2013 Expiry Date: 21 January 2014</p> <p><u>Indirect:-</u></p> <p><u>Fully Paid Ordinary Shares:</u></p> <table data-bbox="802 1489 1359 1870"> <tr> <td>C&K Sutherland Unit A/c</td> <td style="text-align: right;">45,240</td> </tr> <tr> <td>Sutho One Pty. Ltd. (Sutho One Super Fund A/c)</td> <td style="text-align: right;">110,903</td> </tr> <tr> <td>Sutho One Pty. Ltd. (The Sutherland Family A/c)</td> <td style="text-align: right;">342,100</td> </tr> <tr> <td>PMS Share Schemes Administration Pty. Ltd.</td> <td style="text-align: right;">79,589</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">577,832</td> </tr> </table>	C&K Sutherland Unit A/c	45,240	Sutho One Pty. Ltd. (Sutho One Super Fund A/c)	110,903	Sutho One Pty. Ltd. (The Sutherland Family A/c)	342,100	PMS Share Schemes Administration Pty. Ltd.	79,589	Total	577,832
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Total	577,832										

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Formal issue of securities in accordance with Mr. Sutherland's Executive Service Agreement</p>
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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.

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

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