

# ASX Release

Wednesday 1 December 2010

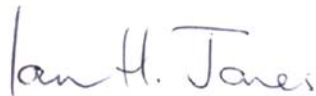
Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## Appendix 3Y

Please find attached an Appendix 3Y for Mr. J.G. Whittle, a director of Programmed Maintenance Services Limited.

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.

<b>Name of entity</b>	<b>PROGRAMMED MAINTENANCE SERVICES LIMITED</b>
<b>ABN</b>	<b>61 054 742 264</b>

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.

<b>Name of Director</b>	<b>Jonathan Gladstone WHITTLE</b>
<b>Date of last notice</b>	12 June 2007

### 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.

<b>Direct or indirect interest</b>	<b>DIRECT &amp; INDIRECT INTERESTS</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial holders of fully paid ordinary shares <ul style="list-style-type: none"> <li>- J.G. Whittle and L.B. Whittle – The J Whittle Family Trust</li> <li>- Fairstar Pty. Ltd.</li> <li>- Alltown Nominees Pty. Ltd.</li> </ul>
<b>Date of change</b>	26 November 2010
<b>No. of securities held prior to change</b>	<b><u>Direct:-</u></b> 99,698 ordinary shares <b><u>Indirect:-</u></b> 1,693,358 ordinary shares
<b>Number acquired</b>	<b><u>Indirect:-</u></b> 250,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$345,000

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b><u>Direct:-</u></b> 99,698 ordinary shares</p> <p><b><u>Indirect:-</u></b> 1,943,358 ordinary shares</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market trade

**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.

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

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