

ASX Release

17 June 2011

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

Dear Sir,

Appointment of Company Secretary

The Board of Programmed Maintenance Services Limited (ASX: **PRG**) wishes to advise that Ms Katina Nadebaum has been appointed as a Company Secretary (joining Mr Stephen Leach) effective today.

Yours faithfully,



Stephen Leach
Company Secretary