

ASX Release

8 August 2011

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

Dear Sir,

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Effective today, Programmed Maintenance Services Limited's (ASX: **PRG**) registered office and principal place of business will be as follows:

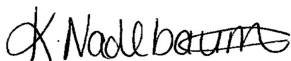
Street address: 47 Burswood Road
Burswood
PERTH WA 6100

Postal address: PO Box 1591
West Perth
PERTH WA 6872

Telephone: (08) 9216 2100

Facsimile: (08) 9216 2186

Yours faithfully,



Katina Nadebaum
Company Secretary