

17 September 2012

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Programmed Maintenance Services Ltd
ACN 054 742 264

Programmed appoints Andrea Grant as non-executive director

Programmed (ASX: PRG), which provides staffing, maintenance and project services, has appointed Ms Andrea Grant as a non-executive director with effect from 17 September 2012.

Ms Grant is an experienced human resources professional who specialises in large-scale organisational change. Between 2005 and 2011, she was group managing director, human resources at Telstra, driving major transformation and cultural change, and she was also a director of Telstra Clear, Telstra's New Zealand business. Previously, she was executive director and regional director of human resources for GM Holden's engineering function and for seven years was human resources director of Merck, Sharp and Dohme (New Zealand).

In 2003, Ms Grant was named Australian HR Director of the Year at the Australian HR awards, and a year later was named the Equal Opportunity for Women Agency's Diversity Leader of the Year. She has a Bachelor of Education and a Postgraduate Diploma in Teaching and is a graduate of the London Business School's Advanced Development Program.

Mr Bruce Brook, chairman of Programmed, said: 'As a major employer with a 10,000-strong workforce, we will benefit from Andrea's extensive experience of human capital management. We look forward to welcoming her to the Programmed board.'

For further information contact:

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