

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 30/09/01 Amended 01/01/11

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	31 JULY 2014

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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 August 2014

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct:</u></p> <p>Performance Rights</p> <p>Tranche PR-17 150,000 Performance Rights Issue Date: 8 August 2011 Vesting Date: 1 July 2014 Expiry Date: 1 July 2015</p> <p>Tranche PR-18 150,000 Performance Rights Issue Date: 8 August 2011 Vesting Date: 1 July 2015 Expiry Date: 1 July 2016</p> <p>Tranche PR-19 150,000 Performance Rights Issue Date: 8 August 2011 Vesting Date: 1 July 2016 Expiry Date: 1 July 2017</p> <p>2012 Award 150,000 Performance Rights Issue Date: 6 August 2012 Vesting Date: 1 July 2016</p> <p>2013 Award 160,000 Performance Rights Issue Date: 9 August 2013 Vesting Date: 1 July 2017</p> <p>2014 Award 150,000 Performance Rights Issue Date: 31 July 2014 Vesting Date: 1 July 2018</p>												
	<p><u>Indirect:</u></p> <p>Fully Paid Ordinary Shares:</p> <table data-bbox="676 1447 1402 1861"> <tr> <td>Christopher Sutherland</td> <td>3,954</td> </tr> <tr> <td>C&K Sutherland Unit A/c</td> <td>45,240</td> </tr> <tr> <td>Sutho One Pty. Ltd. (Sutho One Super Fund A/c)</td> <td>113,995</td> </tr> <tr> <td>Sutho One Pty. Ltd. (The Sutherland Family A/c)</td> <td>342,100</td> </tr> <tr> <td>CPU Share Plans Pty Ltd</td> <td>77,853</td> </tr> <tr> <td>Total</td> <td>583,142</td> </tr> </table>	Christopher Sutherland	3,954	C&K Sutherland Unit A/c	45,240	Sutho One Pty. Ltd. (Sutho One Super Fund A/c)	113,995	Sutho One Pty. Ltd. (The Sutherland Family A/c)	342,100	CPU Share Plans Pty Ltd	77,853	Total	583,142
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Total	583,142												
<p>Class</p>	<p>Fully paid Ordinary shares</p>												

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Number acquired	102,780
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct:</u> Performance Rights</p> <p>Tranche PR-18 150,000 Performance Rights Issue Date: 8 August 2011 Vesting Date: 1 July 2015 Expiry Date: 1 July 2016</p> <p>Tranche PR-19 150,000 Performance Rights Issue Date: 8 August 2011 Vesting Date: 1 July 2016 Expiry Date: 1 July 2017</p> <p>2012 Award 150,000 Performance Rights Issue Date: 6 August 2012 Vesting Date: 1 July 2016</p> <p>2013 Award 160,000 Performance Rights Issue Date: 9 August 2013 Vesting Date: 1 July 2017</p> <p>2014 Award 150,000 Performance Rights Issue Date: 31 July 2014 Vesting Date: 1 July 2018</p> <p>Fully Paid Ordinary Shares:</p> <p>Christopher Sutherland 106,734</p>

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	<p><u>Indirect:</u> Fully Paid Ordinary Shares:</p> <p>C&K Sutherland Unit A/c 45,240</p> <p>Sutho One Pty. Ltd. (Sutho One Super Fund A/c) 113,995</p> <p>Sutho One Pty. Ltd. (The Sutherland Family A/c) 342,100</p> <p>CPU Share Plans Pty Ltd 77,853</p> <p>Total 579,188</p>
<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>Of the 150,000 Performance Rights relating to Tranche PR-17 issued on 8 August 2011 (with a vesting date of 1 July 2014), 102,780 have vested and have been converted to ordinary shares, and the balance of 47,220 have lapsed. There was also a classification change of 3,954 ordinary shares from an indirect to a direct holding.</p>

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

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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