



*Date:* 12-May-05

The Manager  
Listings Department  
Australian Stock Exchange Limited

*Facsimile:* 1900 999 279

*No. of Pages (incl.):* 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Programmed Maintenance Services Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Peter Snodgrass  
Head of Custody  
BNP Paribas Securities Services  
Phone: 02 9222 0200

