PS+C

ASX Announcement

PS&C LIMITED (ACN 164 718 361)

16 August 2019

APPOINTMENT AND RESIGNATION OF DIRECTOR

PS&C Limited (ASX:PSZ) (PSC) today announced the appointment of Mr Robert Hogeland as an Executive Director of the Company.

Mr Hogeland has extensive experience in the IT Services industry spanning more than 15 years. He is presently the Regional Director of Sales in Victoria having joined PSC as part of the Seisma Pty Ltd acquisition completed in March 2018.

Previously, Mr Hogeland worked as the Group Executive, Southern Region at ASX listed RXP Services Limited (ASX:RXP) (RXP). The appointment at RXP followed 9 years as a major account executive at FinXL Professional Solutions.

Mr Hogeland has a Bachelor of Business degree from Monash University.

The Board welcomes Mr Hogeland to the Board of the Company and is looking forward to his contributions as an Executive Director as PSC enters a new phase of its journey.

Mr Nigel Warren has resigned as a director of PSC. The Board thanks Nigel for his contributions during his term of office and wishes him all the best in his future endeavours.

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