

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Programmed Maintenance Services Limited**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

02 May 2017
26 April 2017
26 April 2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	19,034,554	7.40%	21,778,750	8.46%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26-Apr-2017	FMR	BUY	1.72	255,852	255,852
26-Apr-2017	FMR	BUY	1.72	18,317	18,317
26-Apr-2017	FMR	BUY	1.72	93,806	93,806
26-Apr-2017	FMR	BUY	1.72	26,597	26,597
26-Apr-2017	FMR	BUY	1.72	62,419	62,419
26-Apr-2017	FMR	BUY	1.72	20,477	20,477
26-Apr-2017	FMR	BUY	1.72	13,818	13,818
26-Apr-2017	FMR	BUY	1.72	13,777	13,777
26-Apr-2017	FMR	BUY	1.72	47,062	47,062
26-Apr-2017	FMR	BUY	1.72	13,180	13,180

26-Apr-2017	FMR	SELL	1.73	(61,134)	(61,134)
27-Apr-2017	FMR	BUY	1.72	144,426	144,426
27-Apr-2017	FMR	BUY	1.72	23,695	23,695
27-Apr-2017	FMR	BUY	1.72	121,306	121,306
27-Apr-2017	FMR	BUY	1.72	34,410	34,410
27-Apr-2017	FMR	BUY	1.72	37,581	37,581
27-Apr-2017	FMR	BUY	1.72	172,237	172,237
27-Apr-2017	FMR	BUY	1.72	26,467	26,467
27-Apr-2017	FMR	BUY	1.72	17,866	17,866
27-Apr-2017	FMR	BUY	1.72	17,814	17,814
27-Apr-2017	FMR	BUY	1.72	60,865	60,865
27-Apr-2017	FMR	BUY	1.72	17,025	17,025
28-Apr-2017	FMR	BUY	1.71	9,061	9,061
28-Apr-2017	FMR	BUY	1.71	46,396	46,396
28-Apr-2017	FMR	BUY	1.71	13,164	13,164
28-Apr-2017	FMR	BUY	1.71	30,967	30,967
28-Apr-2017	FMR	BUY	1.71	963,318	963,318
28-Apr-2017	FMR	BUY	1.71	118,645	118,645
28-Apr-2017	FMR	BUY	1.71	30,261	30,261
28-Apr-2017	FMR	BUY	1.71	10,129	10,129
28-Apr-2017	FMR	BUY	1.71	6,840	6,840
28-Apr-2017	FMR	BUY	1.71	6,821	6,821
28-Apr-2017	FMR	BUY	1.71	23,289	23,289
28-Apr-2017	FMR	BUY	1.71	6,515	6,515
02-May-2017	FMR	BUY	1.74	3,822	3,822
02-May-2017	FMR	BUY	1.74	10,951	10,951
02-May-2017	FMR	BUY	1.74	3,822	3,822
02-May-2017	FMR	BUY	1.74	7,266	7,266
02-May-2017	FMR	BUY	1.74	225,579	225,579
02-May-2017	FMR	BUY	1.73	927	927
02-May-2017	FMR	BUY	1.74	27,776	27,776
02-May-2017	FMR	BUY	1.74	3,822	3,822
02-May-2017	FMR	BUY	1.74	3,822	3,822
02-May-2017	FMR	BUY	1.74	3,822	3,822
02-May-2017	FMR	BUY	1.74	5,496	5,496
02-May-2017	FMR	BUY	1.74	3,822	3,822
			Total Buys	2,805,330	2,805,330
			Total Sells	-61,134	-61,134
			Net Buy	2,744,196	2,744,196

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

Sign Here: _____

Dated: 04 May 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Share	
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON	Investment Discretion/ Voting Power	550,695	
		NORTHERN TRUST CO (C)		416,081	
		STATE STREET BANK AND TR CO		1,478,893	
		BROWN BROTHERS HARRIMAN AND CO		598,925	
		JPMORGAN CHASE BANK		526,439	
		BONY FOR PRUDENTIAL ACCOUNTS		400,278	
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON		1,742,872	
		NORTHERN TRUST CO (C)		732,086	
		STATE STREET BANK AND TR CO		3,306,705	
		BROWN BROTHERS HARRIMAN AND CO		2,637,578	
		JP MORGAN, BOURNEMOUTH (C)		60,895	
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON		4,927,825	
		BROWN BROTHERS HARRIMAN AND CO		1,336,245	
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	STATE STREET BANK AND TR CO			3,063,233
Grand Total				21,778,750	