Form 605 Corporations Act 2001 Section 671B

Notice of Ceasing to be a Substantial Holder

To: <u>Programmed Maintenance Services Limited</u> ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR"),

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 21 July 2017
The previous notice was given to the company on 21 July 2017
The previous notice was dated 21 July 2017

2. 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
			AUD \$	Common Stock	Common Stock
7/20/2017	FMR	SELL	2.98	(2,249)	(2,249)
7/20/2017	FMR	SELL	2.98	(3,412)	(3,412)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(16,533)	(16,533)
7/20/2017	FMR	SELL	2.98	(4,026)	(4,026)
7/20/2017	FMR	SELL	2.98	(3,363)	(3,363)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(5,313)	(5,313)
7/20/2017	FMR	SELL	2.98	(4,974)	(4,974)
7/20/2017	FMR	SELL	2.98	(4,340)	(4,340)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(4,999)	(4,999)
7/20/2017	FMR	SELL	2.98	(3,875)	(3,875)

7/20/2017	FMR	SELL	2.98	(8,262)	(8,262)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(3,730)	(3,730)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(2,109)	(2,109)
7/20/2017	FMR	SELL	2.98	(2,215)	(2,215)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(76,752)	(76,752)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(117,254)	(117,254)
7/21/2017	FMR	SELL	2.97	(29,104)	(29,104)
7/21/2017	FMR	SELL	2.98	(4,079)	(4,079)
7/21/2017	FMR	SELL	2.97	(572,498)	(572,498)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(138,629)	(138,629)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(115,532)	(115,532)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(58,227)	(58,227)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(40,933)	(40,933)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(183,407)	(183,407)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(171,593)	(171,593)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(149,527)	(149,527)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(40,089)	(40,089)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(172,495)	(172,495)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(133,346)	(133,346)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(286,039)	(286,039)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(40,844)	(40,844)

	•	•	Total Sells	(2,780,204)	(2,780,204)
7/21/2017	FMR	SELL	2.97	(75,587)	(75,587)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(38,179)	(38,179)
7/21/2017	FMR	SELL	2.97	(21,648)	(21,648)
7/21/2017	FMR	SELL	2.97	(66,043)	(66,043)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)
7/21/2017	FMR	SELL	2.97	(128,315)	(128,315)
7/21/2017	FMR	SELL	2.98	(2,113)	(2,113)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common Stock	10,344,232	10,344,232	4.02%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	

5. Addresses

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

Refer to Annexure A

Sign Here

Dated: 25 July 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of Numerator Share
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON		41,830
		NORTHERN TRUST CO (C)	Investment Discretion/ Voting Power	8,688
		STATE STREET BANK AND TR CO		130,352
		BROWN BROTHERS HARRIMAN AND CO		55,640
		JPMORGAN CHASE BANK		47,060
		BONY FOR PRUDENTIAL ACCOUNTS		30,805
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON		198,659
		NORTHERN TRUST CO (C)		16,429
		STATE STREET BANK AND TR CO		271,725
		BROWN BROTHERS HARRIMAN AND CO		241,456
		JP MORGAN, BOURNEMOUTH (C)		23,369
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON		3,819,688
		BROWN BROTHERS HARRIMAN AND CO		2,361,919
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	STATE STREET BANK AND TR CO		3,096,612
Grand Total				10,344,232