



MARKET RELEASE

11 October 2017

PROGRAMMED MAINTENANCE SERVICES LIMITED

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Programmed Maintenance Services Limited (the “Company”) will be suspended from quotation at the close of trading today, 11 October 2017, at the request of the Company, following lodgement with ASIC of the court order approving the scheme of arrangement between the Company and PERSOL HOLDINGS CO., LTD.

Security Code: PRG

Mauro Piccini
Senior Adviser, Listings Compliance (Perth)

11 October 2017

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Programmed Maintenance Services Ltd
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BY EMAIL: Wade.Baggott@asx.com.au
Cc Mauro.Piccini@asx.com.au

Dear Wade

Programmed Maintenance Services Limited (ASX: PRG) - Request for suspension of trading of shares on ASX

Background

We refer to the scheme of arrangement between Programmed Maintenance Services Limited (Programmed) and its shareholders, pursuant to which, once implemented, PERSOL HOLDINGS CO., LTD, (through a wholly-owned Australian subsidiary, Autalent Solutions Pty Ltd ACN 620 805 647) will acquire all of the shares in Programmed (Scheme).

Yesterday, the Federal Court of Australia made orders approving the Scheme under section 411(4)(b) of the Corporations Act 2001 (Cth) (Corporations Act), (Court Orders). A sealed office copy of the Court Orders was lodged with the Australian Securities & Investments Commission earlier today, such that the Scheme has now become effective under section 411(10) of the Corporations Act. A copy of the Court Orders has also been released to ASX.

1. **REQUEST FOR SUSPENSION FROM QUOTATION**

Accordingly, pursuant to ASX Listing Rule 17.2, Programmed requests that quotation of its shares on ASX is suspended from close of trading today.

For the purposes of ASX Listing Rule 17.2, and in support of its request, Programmed advises that:

- (a) the suspension is requested pending implementation of the Scheme, which is expected to occur on Friday, 27 October 2017;
- (b) it requests that the suspension remain in place until Programmed is removed from the Official List of ASX following and subject to implementation of the Scheme; and
- (c) it is not aware of any reason why its shares should not be suspended.

zero/harm

2. REQUEST FOR REMOVAL FROM OFFICIAL LIST OF ASX TO FOLLOW

Prior to implementation of the Scheme, Programmed will apply to ASX for termination of the official quotation of its shares on ASX and its removal from the Official List of ASX (with such termination and removal to only take effect following and subject to implementation of the Scheme).

Yours sincerely



Programmed Maintenance Services Limited
Katina Nadebaum
Company Secretary

