ASX Release



47 Burswood Road **Burswood WA 6100** T (08) 9216 2100 F (08) 9216 2186 www.programmed.com.au

Programmed Maintenance Services Ltd ABN 61 054 742 264

22 December 2014

APPOINTMENT OF COMPANY SECRETARY

Programmed (ASX: PRG) advises that effective from today's date Mrs Katina Nadebaum has been reappointed as joint company secretary after returning from maternity leave. Mrs Nadebaum and Mr Stephen Leach act as joint company secretaries of Programmed.

For further information contact:

Chris Sutherland Managing Director Programmed

Telephone: +61 8 9216 2123













