

28 June 2016

Company Announcements Platform Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder

In accordance with section 671B of the Corporations Act 2001 (Cth), we attach a Notice of Change of Interests of Substantial Holder (Form 604) in respect of Programmed Maintenance Services Limited.

Yours faithfully,

Chris Millard

Company Secretary

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme PROGRAMMED MAINTENANCE SERVICES LIMITED (PRG)

ACN/ARSN ACN 054 742 264

1. Details of substantial holder(1)

Name BT INVESTMENT MANAGEMENT LIMITED (BTT)

ACN/ARSN (if applicable) ACN 126 365 822

There was a change in the interests of the

substantial holder on 24/06/2016

The previous notice was given to the company on 23/10/2015

The previous notice was dated 20/10/2015

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 in the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice		
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)	
ORDINARY	14,008,806	5.62%	16,572,534	6.65%	
SHARES					

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
24/06/2016	BTT & its Associates, BT Investment Management (Fund Services) Limited, BT Investment Management (Institutional) Limited	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

4. Present relevant interests

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

Holder of relevant interest	D:1	D	N-4	Class and	D
Holder of relevant interest	Registered	Person entitled	Nature of		Person's votes
	holder of	to be registered	relevant interest	Number of	
	securities	as holder (8)	(6)	securities	0.527.100
BT Investment	HSBC Custody	HSBC Custody	BT Investment	9,637,180	9,637,180
Management (Fund	Nominees	Nominees	Management	Ordinary	
Services) Limited *	(Australia)	(Australia)	(Fund Services)		
Services) Eminted	Limited.	Limited.	Limited is the		
			trustee or		
			responsible entity		
			of various		
			managed		
			investment		
			schemes and, in		
			that capacity, can		
			exercise the		
			power to vote or		
			dispose of the		
			shares.		
BT Investment	HSBC Custody	HSBC Custody	BT Investment	6,935,354	6,935,354
Management	Nominees	Nominees	Management	Ordinary	
(Institutional)	(Australia)	(Australia)	(Institutional)		
Limited	Limited.	Limited.	Limited is the		
Limited		4 . 11 1	investment		
		Australia and	manager		
		New Zealand	appointed by		
		Banking Group	various		
		Limited	superannuation		
		NT di 1	funds,		
		National	institutional		
		Australia Bank	investors and		
		Limited	unit trusts and, in		
		National	that capacity, can exercise the		
		National Australia	***************************************		
		Custodian	power to vote or		
		Services	dispose of the shares		
		Services	snares		
		L]		

^{*} BT Investment Management (Fund Services) Limited has appointed BT Investment Management (Institutional) Limited to act as the investment manager of the trusts of which it is responsible entity, giving BT Investment Management (Institutional) Limited the capacity to exercise the power to vote or dispose of the shares. BT Investment (Institutional) Limited therefore also has a relevant interest in shares in which BT Investment Management (Fund Services) Limited has a relevant interest.

5. Changes in association

The persons who have become associates (2) of, or 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:

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

6. Addresses

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

Name	Address
BT Investment Management Limited (BTT)	Level 14, Chifley Tower, 2 Chifley Square,
	Sydney NSW 2000
BT Investment Management (Fund Services)	Level 14, Chifley Tower, 2 Chifley Square,
Limited	Sydney NSW 2000
BT Investment Management (Institutional)	Level 14, Chifley Tower, 2 Chifley Square
Limited	SYDNEY NSW 2000
PROGRAMMED MAINTENANCE SERVICES	The Company Secretary,
LIMITED (PRG)	PROGRAMMED MAINTENANCE SERVICES
	LIMITED (PRG)
	47 Burswood Road
	BURSWOOD WA 6100
	Tel: +61 8 9216 2100

Signature

Print name	Chris Millard	Capacity	Company Secretary
Sign here		Date	28/06/2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for BT Investment Management Limited ACN 126 365 822

 $Chris\ Millard-Company\ Secretary,\ BT\ Investment\ Management\ Limited\ -\ 28/04/2016$

TRANSACTION HISTORY

Sales & Purchases for the period : 21/10/2015 to 24/06/2016

SECURITY: PRG

BT Investment Management (Fund Services) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration Cla	ss of Securities	Person's votes affected
3/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-24,325	-70,542.50	Ordinary	24,325
3/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-27,345	-79,300.50	Ordinary	27,345
3/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-5,271	-15,285.90	Ordinary	5,271
5/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-33,058	-97,190.52	Ordinary	33,058
6/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-1,587	-4,634.04	Ordinary	1,587
6/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-5,200	-15,184.00	Ordinary	5,200
9/11/201	5 HSBC Custody Nominees (Australia) Limited.	Sell	-17,385	-50,590.35	Ordinary	17,385
9/02/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	377,599	377,599.00	Ordinary	377,599
9/02/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	29,502	28,321.92	Ordinary	29,502
9/02/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	115,139	113,987.61	Ordinary	115,139
10/02/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	30,108	30,710.16	Ordinary	30,108
25/05/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	108,173	169,831.61	Ordinary	108,173
25/05/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	84,796	133,129.72	Ordinary	84,796
9/06/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	441,747	786,309.66	Ordinary	441,747
10/06/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	10,488	18,668.64	Ordinary	10,488
22/06/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	234,991	422,983.80	Ordinary	234,991
23/06/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	150,802	271,443.60	Ordinary	150,802
24/06/201	6 HSBC Custody Nominees (Australia) Limited.	Buy	82,670	147,979.30	Ordinary	82,670
	Total		1,551,844	2,168,237.21		

BT Investment Management (Fund Services) Limited Total :

1,551,844 2,168,237.21

BT Investment Management (Institutional) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration Cla	ss of Securities	Person's votes affected
5/11/20	015 Australia and New Zealand Banking Group Limited	Sell	-621	-1,825.74	Ordinary	621
6/11/20	015 Australia and New Zealand Banking Group Limited	Sell	-145	-423.40	Ordinary	145
9/11/20	015 Australia and New Zealand Banking Group Limited	Sell	-459	-1,335.69	Ordinary	459
13/11/20	015 Australia and New Zealand Banking Group Limited	Buy	15,342	45,565.74	Ordinary	15,342

9/02/2016 Australia and New Zealand Banking Group Limited	Buy	11,969	11,969.00	Ordinary	11,969
9/02/2016 Australia and New Zealand Banking Group Limited	Buy	3,649	3,612.51	Ordinary	3,649
9/02/2016 Australia and New Zealand Banking Group Limited	Buy	935	897.60	Ordinary	935
10/02/2016 Australia and New Zealand Banking Group Limited	Buy	928	946.56	Ordinary	928
18/02/2016 Australia and New Zealand Banking Group Limited	Buy	2,268	2,653.56	Ordinary	2,268
17/03/2016 Australia and New Zealand Banking Group Limited	Buy	8,388	11,827.08	Ordinary	8,388
27/04/2016 Australia and New Zealand Banking Group Limited	Buy	8,804	12,677.76	Ordinary	8,804
25/05/2016 Australia and New Zealand Banking Group Limited	Buy	13,907	21,833.99	Ordinary	13,907
25/05/2016 Australia and New Zealand Banking Group Limited	Buy	17,741	27,853.37	Ordinary	17,741
22/06/2016 Australia and New Zealand Banking Group Limited	Buy	7,843	14,117.40	Ordinary	7,843
23/06/2016 Australia and New Zealand Banking Group Limited	Buy	4,758	8,564.40	Ordinary	4,758
24/06/2016 Australia and New Zealand Banking Group Limited	Buy	2,609	4,670.11	Ordinary	2,609
Total		97,916	163,604.25		

Date Reç	gistered Company	Nature of Change	Quantity	Consideration Class of Securities		Person's votes affected
3/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-2,598	-7,534.20	Ordinary	2,598
3/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-6,042	-17,521.80	Ordinary	6,042
3/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-10,818	-31,372.20	Ordinary	10,818
3/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-11,876	-34,440.40	Ordinary	11,876
5/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-2,120	-6,232.80	Ordinary	2,120
5/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-5,004	-14,711.76	Ordinary	5,004
6/11/2015 HSB	BC Custody Nominees (Australia) Limited.	Sell	-1,390	-4,058.80	Ordinary	1,390
9/11/2015 HSE	BC Custody Nominees (Australia) Limited.	Sell	-3,211	-9,344.01	Ordinary	3,211
9/02/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	61,741	61,741.00	Ordinary	61,741
9/02/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	18,827	18,638.73	Ordinary	18,827
9/02/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	4,824	4,631.04	Ordinary	4,824
10/02/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	5,071	5,172.42	Ordinary	5,071
25/05/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	17,491	27,460.87	Ordinary	17,491
25/05/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	13,711	21,526.27	Ordinary	13,711
22/06/2016 HSE	BC Custody Nominees (Australia) Limited.	Buy	34,633	62,339.40	Ordinary	34,633
23/06/2016 HSE	BC Custody Nominees (Australia) Limited.	Buy	25,296	45,532.80	Ordinary	25,296
24/06/2016 HSB	BC Custody Nominees (Australia) Limited.	Buy	13,867	24,821.93	Ordinary	13,867
Tot	al		152,402	146,648.49		

Date	Registered Company	Nature of Change	Quantity	Consideration Class	s of Securities	votes affected
3/11/201	5 National Australia Bank Limited	Sell	-8,045	-23,330.50	Ordinary	8,045
5/11/201	5 National Australia Bank Limited	Sell	-11,640	-34,221.60	Ordinary	11,640
6/11/201	5 National Australia Bank Limited	Sell	-2,372	-6,926.24	Ordinary	2,372
9/11/201	5 National Australia Bank Limited	Sell	-5,991	-17,433.81	Ordinary	5,991
9/02/201	6 National Australia Bank Limited	Buy	163,470	163,470.00	Ordinary	163,470
9/02/201	6 National Australia Bank Limited	Buy	12,772	12,261.12	Ordinary	12,772
9/02/201	6 National Australia Bank Limited	Buy	49,846	49,347.54	Ordinary	49,846

Total		510,329	663,661.31		
24/06/2016 National Australia Bank Limited	Buy	28,483	50,984.57	Ordinary	28,483
23/06/2016 National Australia Bank Limited	Buy	51,957	93,522.60	Ordinary	51,957
22/06/2016 National Australia Bank Limited	Buy	82,135	147,843.00	Ordinary	82,135
25/05/2016 National Australia Bank Limited	Buy	76,887	120,712.59	Ordinary	76,887
25/05/2016 National Australia Bank Limited	Buy	60,270	94,623.90	Ordinary	60,270
10/02/2016 National Australia Bank Limited	Buy	12,557	12,808.14	Ordinary	12,557

Date	Registered Company	Nature of Change	Quantity	Consideration Clas	s of Securities	Person's votes affected
3/11/20	5 National Australian Custodian Services	Sell	-3,680	-10,672.00	Ordinary	3,680
5/11/20	5 National Australian Custodian Services	Sell	-5,705	-16,772.70	Ordinary	5,705
6/11/20	5 National Australian Custodian Services	Sell	-1,164	-3,398.88	Ordinary	1,164
9/11/20	5 National Australian Custodian Services	Sell	-2,948	-8,578.68	Ordinary	2,948
9/02/20	6 National Australian Custodian Services	Buy	80,382	80,382.00	Ordinary	80,382
9/02/20	6 National Australian Custodian Services	Buy	6,280	6,028.80	Ordinary	6,280
9/02/20	6 National Australian Custodian Services	Buy	24,510	24,264.90	Ordinary	24,510
10/02/20	6 National Australian Custodian Services	Buy	6,175	6,298.50	Ordinary	6,175
25/05/20	6 National Australian Custodian Services	Buy	29,632	46,522.24	Ordinary	29,632
25/05/20	6 National Australian Custodian Services	Buy	37,802	59,349.14	Ordinary	37,802
22/06/20	6 National Australian Custodian Services	Buy	40,398	72,716.40	Ordinary	40,398
23/06/20	6 National Australian Custodian Services	Buy	25,551	45,991.80	Ordinary	25,551
24/06/20	6 National Australian Custodian Services	Buy	14,007	25,072.53	Ordinary	14,007
	Total		251,240	327,204.05		

BT Investment Management (Institutional Limited Total :

1,011,887 1,301,118.10