

Immediate release Friday 24 July 2009

PSG Solutions plc (“PSG”)

Directorate Change

The board of PSG announces that William James Rae (Non-Executive) has resigned from the board with immediate effect. James was appointed to represent the interests of Consensus Group who no longer has any significant interest in PSG.

The board would like to thank James for the contribution he has made to PSG over the past three years.

Enquiries:

Jonathan Mervis	020 7881 0800
PSG	

Geoff Nash/Ed Frisby	020 7600 1658
FinnCap	