

PSG SOLUTIONS PLC

('PSG' or 'the Company')

Change of Nominated Adviser and Broker

PSG Solutions Plc is pleased to announce that it has today appointed Northland Capital Partners Limited as the Company's Nominated Adviser and Corporate Broker.

For further information please visit www.psgsols.com or contact:

PSG Solutions Plc

Jonathan Mervis, Chairman

John Warwick, Finance Director

020 7881 0800

Northland Capital Partners - Nominated Adviser & Broker

Shane Gallwey/Luke Cairns

020 7796 8800