

PSG Solutions plc (“PSG”)

Change of Adviser

PSG is pleased to announce the appointment of FinnCap as Nominated Adviser and Broker with immediate effect.

22 October 2008

For further information:

Jonathan Mervis – Chairman	PSG Solutions	0207 881 0800
John Warwick – Finance Director		
Geoff Nash	FinnCap	020 7600 1658