

PSG SOLUTIONS PLC

26th July 2007

Director/PDMR Shareholding

The Company has been informed of the following share dealings which took place yesterday, Wednesday 25th July 2007.

Name	No of Shares	Price	Sale/ Purchase	Resultant Holding	Percentage of total shares in issue and voting rights
Mrs Julie Hester – Non-Exec Dir	5,504,594 [^]	70p	Sale	0	0%
Mr Jonathan Mervis – CEO	400,000 [*]	70p	Purchase	1,337,500	4.92%
Mr David Holme – Non-Exec Dir	50,000	70p	Purchase	251,500	0.93%

[^]Of this total, 2,752,297 were held in the name of Mrs Julie Hester and a further 2,752,297 in which she is deemed to have a beneficial interest were held in the name of Mr Gary Hester.

^{*}Of this total, 200,000 shares are held in the name of Mr Jonathan Mervis and 200,000 in the name of his wife Mrs Margaret Mervis, in which he is deemed to have a beneficial interest. His aggregate beneficial interest is therefore 4.92%.

The total number of shares in issue and voting rights for the Company is 27,158,240.