

PSG Solutions plc
("PSG" or the "Company")

Directors' shareholdings

The Company was informed on 30th April 2009 that on 29th April 2009 the following Directors acquired shares in PSG at 17.125p per ordinary share of 20p each ("Ordinary Share").

Jonathan Mervis beneficially acquired 1,500,000 Ordinary Shares taking his total beneficial holding to 2,837,500 Ordinary Shares which represents approximately 11.1% of the total voting rights of the Company.

Tweedie Brown beneficially acquired 60,000 Ordinary Shares taking his total beneficial holding to 80,000 Ordinary Shares which represents approximately 0.31% of the total voting rights of the Company.

David Holme beneficially acquired 150,000 Ordinary Shares taking his total beneficial holding to 401,500 Ordinary Shares which represents approximately 1.57% of the total voting rights of the Company. These shares were purchased by The JDG Holme Sipp.

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

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|---------------------------|-------------------|---------------|
| Jonathan Mervis, Chairman | PSG Solutions plc | 020 7881 0800 |
| Geoff Nash | FinnCap | 020 7600 1658 |