

PSG Solutions plc (the “Company”)

Holding in Company

The Company was notified under the DTR rules on 1 May 2009 of the following purchase on 29 April 2009 of ordinary shares of 20 pence each in the Company (“Shares”) at a price of 17.125 pence per share.

Jonathan Davie beneficial acquired 884,000 Shares and following this transaction is now interested in a total of 884,000 Shares, representing approximately 3.5 per cent. of the Company's total voting rights.

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

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