

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

Holding in Company

The Company received notification on 25 March 2011 that Southwind Limited sold its entire holding in the Company of 4,735,010 ordinary shares of 20p each ("Ordinary Shares") on 21 December 2010. 4,735,010 Ordinary Shares were acquired on 21 December 2010 by Hawk Investment Holdings Ltd which now has an interest in the Company in total of 5,135,010 Ordinary Shares which represent 19.82% of the total voting rights.

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

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