

PSG SOLUTIONS PLC (“PSG”)

22nd February 2008

PURCHASE OF OWN SHARES AND TVR UPDATE

PSG announces that it has made the following purchase of its Ordinary Shares of 20p:

| Date | No of Shares | Price |
|--------------------------------|--------------|-------|
| 22 nd February 2008 | 25,000 | 60p |

These shares will be held in treasury.

PSG has issued share capital comprising 27,183,240 Ordinary Shares of 20p of which, following this purchase, 644,583 shares are held in treasury.

PSG does not have any other class of shares which has voting rights and therefore the total number of voting rights, being the total shares in issue minus the shares held in treasury, is 26,538,657 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in PSG, under the FSA’s Disclosure and Transparency Rules.

Enquiries:

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