

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

Director's Dealing

The Company was informed on 5 April 2011 that on the same day, Janet Connor, the wife of Bernie Connor, CEO, bought 200,000 ordinary shares of 20p each in the Company ("Ordinary Shares") at a price of 20 pence per Ordinary Share. Following this purchase, Mr. Connor is beneficially interested in 500,000 Ordinary Shares representing 1.8% of PSG's total issued ordinary share capital.

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

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|---|-------------------|---------------|
| Jonathan Mervis, Chairman John Warwick, Finance Director | PSG Solutions plc | 020 7881 0800 |
| Geoff Nash Ed Frisby | finnCap | 020 7600 1658 |