

PSG Solutions plc
(“PSG” or the “Company”)

Director’s Dealing

The Company was informed on 30 September 2010 that on the same day, Bernie Connor, CEO, bought 300,000 ordinary shares of 10p each in the Company ("Ordinary Shares") at a price of 24 pence per Ordinary Share. Following this purchase, Mr. Connor is interested in 300,000 Ordinary Shares representing 1.1% of the Company's total issued ordinary share capital.

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

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