

PSG Solutions PLC  
03 January 2008

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

PSG SOLUTIONS PLC

2. Reason for the notification (please state Yes/No): ( )

An acquisition or disposal of voting rights: (YES)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( )

3. Full name of person(s) subject to the notification obligation:

DEUTSCHE BANK AG

4. Full name of shareholder(s) (if different from 3.):

DEUTSCHE BANK AG  
TILNEY INVESTMENT MANAGEMENT

5. Date of the transaction and date on which the threshold is crossed or reached if different):

19/12/2007

6. Date on which issuer notified:

21/12/2007

7. Threshold(s) that is/are crossed or reached:

AGGREGATE DIRECT AND INDIRECT 5%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares

Situation previous to

if possible using the ISIN CODE	the Triggering transaction Number of shares	Number of voting Rights
GB00BOWHXB01	1,092,220	1,092,220

Resulting situation after the triggering transaction

Class/type of shares rights if possible using the ISIN CODE	Number of shares		Number of voting rights		% of voting rights	
	Direct	Indirect	Direct	Indirect	Direct	Indirect
Indirect						
GB00BOWHXB01	1,221,200		1,221,220	146,357	4.55	0.54

B: Financial Instruments

Resulting situation after the triggering transaction

Type of voting financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of rights
Total (A+B)				
Number of voting rights				% of voting rights
1,367,577				5.09

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

DAVID LINDSAY/ANDREW ANDERSON

15. Contact telephone number:

+00 44 207 545 8533/8532

Annex Notification Of Major Interests In Shares

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal entities):

Contact address (registered office for legal entities):

Phone number:

Other useful information (at least legal representative for legal persons):

B: Identity of the notifier, if applicable

Full name:

Contact address:

Phone number:

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation):

C: Additional information :