

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):

28/12/2007

6. Date on which issuer notified:

31/12/2007

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

Direct 5-11%

Aggregate Direct and Indirect 10-12%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction	
	Number of shares	Number of voting Rights
GB00B0WHXB01	1,221,220	1,367,577

Resulting situation after the triggering transaction

Class/type of shares if possible using the ISIN CODE	Number of shares		Number of voting rights		% of voting rights
	Direct	Indirect	Direct	Indirect	Direct
GB00B0WHXB01 0.50	3,221,220		3,221,220	146,357	11.80

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	3,367,577	% of voting rights	12.30
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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