

PSG Solutions plc (the “Company”)

Holdings in Company

The Company was notified under the DTR rules on 30 April 2009 of the following purchases and disposals on 29 April 2009 of ordinary shares of 20 pence each in the Company (“Shares”) at a price of 17.125 pence per share.

Seraffina Holdings Limited bought 725,000 Shares and following this transaction is now interested in 1,973,770 Shares, representing approximately 7.7 per cent. of the Company's total voting rights.

Retro Grand Limited bought 1,275,000 Shares and following this transaction is now interested in 2,000,000 Shares, representing approximately 7.8 per cent. of the Company's total voting rights.

Groundlinks Limited bought 1,000,000 Shares and following this transaction is now interested in 2,075,000 Shares, representing approximately 8.1 per cent. of the Company's total voting rights.

Kaupthing Singer & Friedlander Ltd (In Administration) sold 5,938,692 Shares and following this transaction no longer has a notifiable interest in the Company.

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

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