

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

Holding in Company

Southwind Limited ("Southwind") announced, on 16 June 2009, the closure of its mandatory cash offer under Rule 9 of the City Code to acquire ordinary shares in the Company. Southwind received valid acceptances of the offer in respect of a total of 352,338 PSG ordinary shares.

Accordingly, the Company was notified by Southwind on 18 June 2009 that Southwind has purchased 352,338 PSG ordinary shares in the Company at a price of 17.125 pence per share.

Following this transaction, Southwind is now interested in 4,735,010 PSG ordinary shares, representing approximately 18.5 per cent. of the total voting rights in the Company.

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

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