

For filings with the FSA include the annex
 For filings with issuer exclude the annex

TR-1: Notifications 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 notification (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 | No |
| An event changing the breakdown of voting rights | No |
| Other (please specify): _____ | No |

| | |
|---|------------------------------------|
| 3. Full name of person(s) subject to notification obligation: | Southwind Limited |
| 4. Full name of shareholder(s) (if different from 3): | |
| 5. Date of transaction (and date on which the threshold is crossed or reached if different): | 27th August 2008 |
| 6. Date on which issuer notified: | 28th August 2008 |
| 7. Threshold(s) that is/are crossed or reached: | 17.15% |

8: Notified Details

A: Voting rights attached to shares

| Class/type of shares If possible use ISIN code | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
|---|--|-------------------------|--|-------------------------|----------|-----------------------------|----------|
| | Number of shares | Number of voting rights | Number of shares | Number of voting rights | | Percentage of voting rights | |
| | | | | Direct | Indirect | Direct | Indirect |
| Ordinary Shares | 4,219,519 | 4,219,519 | 4,382,672 | 4,382,672 | - | 17.15% | - |

| B: Financial Instruments | | | | |
|---|------------------------|---|--|------------------------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date | Exercise/ conversion period/date | No. of voting rights that may be acquired (if the instrument exercised/converted) | Percentage of voting rights |
| | | | | |

| Total (A+B) | |
|--------------------------------|------------------------------------|
| Number of voting rights | Percentage of voting rights |
| 4,382,672 | 17.15% |

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 proxy holder: | Southwind Limited |
| 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: | Shirley Morgan |
| 15. Contact telephone name: | (44) 1481 724136 |

For notes on how to complete form TR-1 please see the FSA website.