

## **PSG SOLUTIONS PLC (“PSG”)**

**22<sup>nd</sup> February 2008**

### **PURCHASE OF OWN SHARES AND TVR UPDATE**

PSG announces that it has made the following purchase of its Ordinary Shares of 20p:

Date	No of Shares	Price
22 <sup>nd</sup> February 2008	25,000	60p

These shares will be held in treasury.

PSG has issued share capital comprising 27,183,240 Ordinary Shares of 20p of which, following this purchase, 644,583 shares are held in treasury.

PSG does not have any other class of shares which has voting rights and therefore the total number of voting rights, being the total shares in issue minus the shares held in treasury, is 26,538,657 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in PSG, under the FSA's Disclosure and Transparency Rules.

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