

PSG SOLUTIONS PLC ("PSG")

PURCHASE OF OWN SHARES AND TVR UPDATE

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

| Date | No of shares | Price |
|--------------|--------------|-------|
| 28 July 2008 | 50,000 | 66p |

These Ordinary Shares will be held in treasury.

PSG has issued share capital comprising 27,183,240 Ordinary Shares of which, following this purchase, 1,090,583 Ordinary Shares are held in treasury.

PSG does not have any other Ordinary Shares which have voting rights, and therefore the total number of voting rights, being the total number of Ordinary Shares in issue minus the Ordinary Shares held in treasury, is 26,092,657. This figure may be used by shareholders as the denominator for the calculations by which they will determine their percentage holding in PSG, and 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.

Enquiries:

PSG Solutions
Jonathan Mervis – Executive Chairman
020 7881 0800

Shore Capital & Corporate Ltd
Dru Danford/Edward Mansfield
020 7408 4090