

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	PS&C Ltd
ABN	50 164 718 361

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Fielding
Date of last notice	5 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Beneficial interest in the Marie Scodella & Associates Pty Ltd (Super Fund Account) (2) Beneficial interest in Glennfield Pty Ltd (3) Beneficial interest in Kelfield Investments Pty Ltd
Date of change	17 October 2018
No. of securities held prior to change	(1) Marie Scodella & Associates Pty Ltd (Super Fund Account) - 2,343,025 shares (2) Glennfield Pty Ltd - 1,185,294 shares (3) Kelfield Investments Pty Ltd - 1,782,356 shares
Class	Fully paid ordinary shares

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Number acquired	(1) Marie Scodella & Associates Pty Ltd (Super Fund Account) – Nil (2) Glennfield Pty Ltd – 3,982,824 shares (3) Kelfield Investments Pty Ltd – Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1) Marie Scodella & Associates Pty Ltd (Super Fund Account) – 2,343,025 shares (2) Glennfield Pty Ltd – 5,168,118 shares (3) Kelfield Investments Pty Ltd – 1,782,356 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under the PS&C Employee & Directors Benefit Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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