



ASX & MEDIA RELEASE

Appointment of Director – Max Findlay

January 22nd 2009- The Directors of TSV Holdings Limited are pleased to announce the appointment of Maxwell Findlay as an independent Non Executive Director of the Company effective 22 January 2009.

Mr. Findlay has a strong background and experience as a company director and chief executive as the former Managing Director of Programmed Maintenance Services from 1990 to 2008 and currently serves on the boards of Envirozel Ltd (Chairman), Rhodes Contracting, (Chairman) and CV Services (non executive director). Mr. Findlay has a Bachelor of Economics from Monash University, a postgraduate qualification in accounting and is a Fellow of the Australian Institute of Company Directors.

In commenting on the appointment, Bruce Higgins Chairman of TSV Holdings said;” I am pleased to announce the appointment of Max Findlay. Max’s track record at Programmed Maintenance Services in building a strong leadership team and rapid sustainable growth of that business prior to his retirement over 10 years from \$50M to \$350 million in sales is testament to his credentials in growing shareholder value. Max has wide experience in facility and infrastructure management services to government and private-sector clients locally and internationally and has strong credentials as a company director

Bruce Higgins
Chairman TSV Holdings Limited

About TSV Holdings Limited (ASXCode – TSH):

TSV Holdings Limited is a public company listed on the Australian Stock Exchange (Code: TSH) with annual revenues exceeding A\$47 million. The Company is an Australian owned and operated diversified communications specialist providing design, manufacture, distribution and maintenance for growing markets that include health and aged care, remand care, retail and government sectors. TSV Holdings services markets including Australia, New Zealand, Canada, UK, USA and Asia. For more information please visit the Company’s website at: www.tsvholdings.com.au

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