

24 June 2010

**Public Service Properties Investments Limited  
("PSPI" or "the Company")**

**Directorate Change**

PSPI (AIM:PSPI), the specialist European care home real estate investment and financing company, is pleased to announce the appointment of Neel Sahai to the Board of the Company as Non-Executive Director with immediate effect. It is also intended that Neel will be appointed chairman of the audit committee in due course.

Mr. Sahai, aged 36, trained as a Chartered Accountant with PricewaterhouseCoopers in Jersey, qualifying in 2000. He then worked with PricewaterhouseCoopers in Sydney, Australia, before returning to Jersey in 2004 when he joined Minerva Financial Services Limited, a Jersey trust and administration company, as a client relationship director.

In accordance with Paragraph (g) of Schedule 2 of the AIM Rules, further information in relation to Mr. Sahai's appointment is set out below.

The Company also announces the resignation of Derek Livingstone as a Non-Executive Director, due to ill health, with immediate effect. The Board sincerely thanks Derek for his significant contribution during his time with the Company and sends him their very best wishes.

Dr D Srinivas  
Ralph Beney  
RP&C International  
Tel: 020 7766 7000

Jeremy Ellis  
Chris Clarke  
Evolution Securities Limited  
Tel: 020 7071 4300

Simon Hudson  
Tavistock Communications  
Tel: 020 7920 3150

Mr. Sahai is currently a director of the following companies:

Abaco Services Limited  
Annmar Resources Limited  
Beechport Investments Limited  
DBH Global Holdings Limited  
Emeri Holdings Limited  
Ensley Consultants Limited  
Grasston Limited  
Henville Investments Limited  
Minerva Financial Services Limited  
Minerva Nominees Limited  
Minerva Officer Limited  
Minerva Services Limited  
Minerva Trust Company Limited  
Nineteenth Century Limited  
Oppenheimer Investments Jersey Limited  
Primark Limited  
Raynold Company Limited  
Silver Wings Finance Limited  
Sound Securities Limited  
Trendaward Limited  
Murjani investments Limited  
Adeem Refining & Petrochemical Industries Co Ltd  
Park Lane Properties Limited  
Adeem Development Management Company Limited  
Brand Holdings Ltd  
TID Automotive Manufacturing Company (Jsy) Ltd  
Adeem Automotive Manufacturing Company Limited

Annmar Management Limited  
Investment Dar (Jersey) Limited  
Grosvenor House Apartments Management International  
The Clock House Limited  
Adeem International Limited  
Dar Capital (Jersey) Limited  
Springhouse Investments Limited  
Bregawn Jersey Limited  
Platform Solutions Limited  
Corporate Officer Limited (Jersey)  
Pulford Real Estate Limited  
Avighna International Limited  
Mycom Holding Limited  
Professional Holdings Limited  
Corporate Officer Limited  
Stratton Securities Limited  
Curzon Securities Limited  
Sanli Group Limited  
Tantalum Limited  
Parc Thomas Limited  
Middleton Property Investments Limited  
DC Invest Limited  
Scoill Finance Limited  
Topaz Holding Limited  
Foster Investments China Limited  
HO Partners Limited  
Al Fanoos Limited  
PanBuck Fund Management Limited  
Strategic Liquidity Fund I IC  
Strategic Liquidity Fund II IC  
SW Property Jersey Limited

Mr. Sahai has been a director of the following companies in the past 5 years:

Key Technology Limited  
Navona International Limited  
Planned Holdings Limited  
Trinova Investments Limited  
Batiste Unlimited  
Hui Investments Unlimited  
Sahai Securities Limited  
Strangford Properties Limited  
Tochni Limited  
Profinance Investment Group Limited  
Richard Equity Business Limited  
Lawrence Mutual Financial Services Limited  
German Equity Investments Limited  
Dulwich Limited  
Summerhill Limited  
Amstar Holdings Limited  
Trendaward International Inc  
Murjani India Holdings Limited  
Flambard Data Services Limited  
Radium Unlimited  
Vianca Properties Limited  
OKS Group (Europe) Limited  
Unitech Global Limited  
Fellstone Limited  
RRMS Holdings Private Limited  
Twofold Limited

Tapestry Holdings Limited  
Woodhouse Limited  
Saigon Investments Limited  
Uniworld Investments Limited  
Sapling Limited  
Viper Construction Management & Engineer Serv Ltd  
Lohcarron Limited  
Sasha Engineering Limited  
MEOB Holdings Limited  
2 Air Limited  
Collibris Limited  
Western Continental Holdings Limited  
Gipping Waterfront Limited  
Larksbay Holdings Limited  
Crick Limited  
Haseko 2 Limited  
Monarch Flats (Jersey) Limited  
Doranbay Limited  
Karima Holdings Limited  
King Street Holdings Limited  
Macronex (Jersey) Limited  
DR Management Limited  
L C Thomas Botanicals Limited  
Pomander Investments Limited  
Namiga Limited  
Acumen Limited  
Quorum Consultants Limited  
Primeoak Limited  
Opus Limited  
Netherby Limited  
Rikasa Publishing Corp  
Lamkin S A  
Gulfstream Securities Limited  
KT Trustees Limited  
Nielsen Enterprises Limited  
Nescoll Limited  
Kosey Enterprises Limited  
Dersley Management Limited  
Raeside Services Limited  
Joybo Enterprises Limited  
Edenbridge Limited

No further information in relation to Mr. Sahai's appointment is required to be disclosed under Paragraph (g) of Schedule 2 of the AIM Rules