



1 September 2010

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

CFO & COMPANY SECRETARY APPOINTMENT/TERMINATION

Structural Monitoring Systems plc (ASX: SMN) wishes to announce the termination of Mr Colin McDonald from his position as Chief Financial Officer and Company Secretary, effective from 1st September 2010.

The Board recognises and wishes to thank Mr McDonald for his contribution to the Company.

The decision is a result from the Board's review of corporate operations to ensure it is operating in line with the size of our current business. The aim is to provide significant savings to the Company to increase value for our shareholders.

Non-Executive Director, Mr Sam Wright has been appointed Company Secretary.

Yours sincerely,

Robin Dean
Chairman

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A public limited liability company incorporated under the laws of England and Wales.