



**STRUCTURAL
MONITORING**
S Y S T E M S
p l c

MANAGING DIRECTOR APPOINTMENT

The Directors of Structural Monitoring Systems plc are pleased to announce that the Company's Chief Executive Officer, Mr Mark Vellacott, has been appointed to the Board of Directors in the position of Managing Director.

Mr Vellacott joined the Company as CEO in October 2004.

Mr Vellacott has brought a depth of experience in management to the Company, having dealt with the largest companies in the aerospace industry in his previous positions. For this reason, the Board believes that Mr Vellacott will make a valuable contribution to the ongoing growth and strategic development of the Company by joining the Board.

Mr Vellacott's remuneration package remains the same as that announced to ASX in October 2004.

Colin McDonald
Company Secretary
17 June 2005

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