



12 October 2005

The Listing Manager  
Australian Stock Exchange Limited  
Level 8, 2 The Esplanade  
PERTH WA 6000

Dear Sir

#### SENIOR EXECUTIVE APPOINTMENT

The Directors of Structural Monitoring Systems plc are pleased to announce the appointment of Mr Andrew Chilcott to the position of Vice-President, Sales & Marketing.

The position has been created to further facilitate the commercialisation and future sales growth of the Company's CVM™ technology, with a particular focus on US and Asian markets.

Mr Chilcott will join SMS from Airbus where he holds the position of Regional Sales Director. As Vice President – Sales & Marketing Andrew will be responsible for the overall management of the sales and marketing activities of SMS, and in particular the management and coordination of the development of business in the commercial and military aircraft market, including the development of strategic business development plans, marketing plans and revenue forecasts and budgets.

Mr Chilcott brings his valuable experience to assist in the commercialisation of CVM systems from growing Airbus market presence in the Pacific and African regions involving the management of marketing activities as well as the building and execution of sales campaigns, and including the communication of economic benefits of the technologies applied to Airbus aircraft.

Prior to joining Airbus Mr Chilcott was the Rolls Royce Sales & Marketing Manager liaising between Rolls-Royce and Airbus marketing, sales and contractual teams. Mr Chilcott has a Material Science background and prior to developing his sales and marketing career was the Rolls Royce Principal Engineer, Composites with the role of designing and testing of various engine components in composite materials and the promotion and marketing of composite components to both military and commercial projects.

Mr Chilcott commences with the Company on 2 January 2006.

Yours faithfully

Colin McDonald  
Company Secretary

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**ARBN 106 307 322**

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