



COMPANY SECRETARY & CHIEF FINANCIAL OFFICER APPOINTMENT

The Directors of Structural Monitoring Systems are pleased to announce a new appointment to the positions of Company Secretary and Chief Financial Officer.

Mr Colin McDonald succeeds Kent Hunter as Company Secretary and Stephen Randell as Chief Financial Officer. Arrangements have been made to ensure there is a seamless handover with respect to the role of Chief Financial Officer.

Mr McDonald has extensive corporate experience from senior executive positions, most recently as Company Secretary and Chief Financial Officer at the ASX listed Visiomed Group Limited. Colin is a Chartered Accountant with a Bachelor of Commerce degree from UWA. He has gained over twenty years experience in various sectors such as biotechnology and mining.

Mr McDonald has worked on mergers and acquisitions, debt and equity raisings, financial and management reporting and treasury management. His experience in the financial management of foreign subsidiaries will be of value to the Company, as will his exposure to the research and development grant application process.

Mr McDonald also has exposure to the securities industry through his employment as a private client advisor with two stockbroking firms.

The appointment of Mr McDonald brings valuable expertise to the Company and the Board joins me in welcoming him to the Company.

Enquiries can be directed to Mark Vellacott, Chief Executive Officer on (08) 9204 4844.

For and behalf of
STRUCTURAL MONITORING SYSTEMS plc

Mark Vellacott
CHIEF EXECUTIVE OFFICER