

ASX ANNOUNCEMENT

ASX: SMN

9 November 2022

**STRUCTURAL
MONITORING
SYSTEMS**
plc



Resignation of non-executive director

Structural Monitoring Systems Plc (“SMS” or “the Company”) (ASX: SMN) advises that Rick Deurloo has tendered his resignation as a non-executive director of the Company effective immediately. The Board has accepted the resignation of Mr Deurloo with regret and appreciates the contribution he has been able to make during his short time on the Board.

Executive Chairman, Ross Love added “I have particularly appreciated Mr Deurloo’s wise counsel as I have assumed my role as Executive Chairman and commenced the task of re-energising our CVM™ commercialisation plan, especially given the day to day demands of his very senior role in the industry. I wish him nothing but the best for his newly expanded responsibilities at Pratt and Whitney.”

Mr Deurloo was elevated to President of Commercial Engines Business at Pratt and Whitney and departs SMS to focus on those commitments.

On 3 October 2022, the Board announced that it had received a nomination from Mr Miroljub (Miro) Miletic to be considered by shareholders for election as a non-executive director of the Company at the forthcoming Annual General Meeting (AGM) to be held in Perth on 15 November 2022.

Mr Miletic is the founder and Managing Director of MEMKO, holds an Honorary Doctorate in Engineering (Aerospace) from RMIT University and has held a number of leadership positions at The Boeing Company Australia, including Manager (Business Development and Planning).

The Board has identified Mr Miletic to have the necessary specialised skills, experience, management and leadership qualities and considers him an outstanding candidate for a Board position as the Company progresses its commercialisation strategy.

This ASX release has been approved for release by Executive Chairman Ross Love on behalf of the Board of Directors.

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