



**Structural Systems**

Engineers & Contractors

**Structural Systems Limited**  
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30 June 2003

Australian Stock Exchange Limited  
Stock Exchange Centre  
Level 3  
530 Collins Street  
Melbourne Vic 3000

Dear Sirs,

**RE: CHANGE OF COMPANY SECRETARY**

Please be advised that Phillip Hayes has resigned as Company Secretary of Structural Systems Limited (STS) and that David Ross Perry has been appointed Company Secretary of STS.

The change is effective from 5.00pm on Monday 30 June 2003.

David Ross Perry will from 30 June 2003 be the person responsible for all communication with the ASX.

For further information please contact David Perry on (03) 646 7622.

Yours faithfully,  
STRUCTURAL SYSTEMS LIMITED

B.A. Crome  
Chairman