



Structural Systems

Engineers & Contractors

Structural Systems Limited
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29 July 2003

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

Dear Sirs,

**RE: STRUCTURAL SYSTEMS LIMITED
RESIGNATION OF DIRECTOR – ANTHONY L HARPER**

Please be advised of the resignation of Anthony L Harper from the Board of Directors effective 28 July 2003.

Anthony has been a Director since 1985 and has resigned for medical reasons.

Yours faithfully,
STRUCTURAL SYSTEMS LIMITED

B.A. Crome
Chairman