



26 August 2009

Companies Announcement Office
ASX Limited
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

By Electronic Lodgement

Dear Sir/Madam

**Structural Systems Limited - ACN 006 413 574
Share Purchase Plan**

On 12 August 2009 the Company announced that it had completed an Institutional Share Placement and proposed a Share Purchase Plan (SPP).

As part of the announcement the Company advised that its audit was underway and that its audited accounts were expected to be available several business days prior to the closing date of the SPP. The announcement should have stated that the Preliminary Report (Appendix 4E) would be available prior to the closing date of the SPP. The Appendix 4E report has been completed whilst the accounts are still under audit, however the Board is not expecting any changes to the figures as presented in the Appendix 4E.

**Stuart Gray
Company Secretary**