

Asset Management

To: Major Shareholdings

Company: ASX

Fax: +61 2 9227 0885
From: Gerben Everts
Pages: 5 (incl. coversheet)

Schiphol, 31 August, 2009

Visiting Address: Gustav Mahlerplein 3 1082 MS Amsterdem The Netherlands

Telephone: +31 20 604 81 75

Internet: www.apg.nl

E-mail:

lauriane.marty@apg-am.nl

Re: Notification of major interests in shares

Dear Sir or Madam,

Pursuant to ASX's disclosure and transparency rules, I hereby report that the voting interest held by Stichting Pensioenfonds ABP in shares of Structural Systems Limited (ISIN AU000000STS7), as per 17 August, 2009, passed the threshold of 5% and, according to our own calculation, amounts to 5.086% (2,499,235 shares). As per 24 August, 2009, due to an increase of the issued capital of the company, the voting interest held by Stichting Pensioenfonds ABP in shares of Structural Systems Limited (ISIN AU000000STS7) passed under the threshold of 5% and now amounts to 4.41% (2,499,265 shares).

Please find attached the relevant Forms 604, duly completed

Please be aware that notifications were sent to ASIC and to the elevant company, respectively, on 17 August and 24 August, 2009. We have nevertheless just been informed by ASIC that there is no requirement to notify ASIC of this but that there is an obligation to notify ASX, this is why disclosure is only made to you today Please accept our apologies.

We would also like to inform that Stichting Pensioenfonds ABP does not have a parent company, a major shareholder or an investment manager who controls its voting rights.

Shareholder's complete name, trade register number: Stichting Pensioenfonds ABP P.O. Box 4910

6401 JS Heerlen

The Netherlands

Registered with the Chamber of Commerce no. 41074000

Yours sincerely,

On behalf of Stichting Pensioenfonds ABP,

Gerben Everts

Compliance Officer

APG Asset Management

5,086%

504	page	1/2	15	July	2001
-----	------	-----	----	------	------

Form 604

Corporations Act 2001

				Section	671B				
		Notice	of change	of intere	sts of sul	bstantial	holder		
<u>To</u> Compan	y Name/Scheme	Struc	tural	کر ۱۲ ور.	<u> </u>	witcol			
ACN/ARSN						<u> </u>	•		
1. Details o	of substantial hol	der(1)							
Name ACN/ARSN (if applicable)	<u></u>	dring	Peubæ	-touch	ABO	(ABT))	- →
There was a substantial hi	change in the intere	sts of the	<u> } æs/o</u>	1					
	notice was given to notice was dated	the company on		-					
2. Previous	s and present vot	ang power							
The total num in when last r	neer of votes attache required, and when i	ed to all the voting st now required, to give	hares in the company a substantial holding	or voting interest: protice to the con	s in the scheme it npany or scheme,	ial the substantia are as follows:	l heider er an g	ssociate (2) had a relevan	Umteryst
	Class of secul	ilies (4)	Previous notice		+	Present n	DTION]
	A		Person s votes	Voting power	(5)	Person's v	"	power (5)	1
	An expense					AGP	- - <u>-</u>	, ore 70	-
Particulars of	each change in or	change in the nature	of, a relevant interest	st of the substantia	al holder or an ass	sociate in valing s	erunities of the	cumpony or scheme sinc	e the
		a to graduation		ore company or ac	and the day	_			
	Date of change	Person whose relevant intere changed	,	e (G)	Consideration given include to change (7	tion)	Class and number of secontics affected	Person's votes affected	
	14-05-01	Sticketing (tensicentary)	1.4	it.on of Shaki	: · · · · · · · ·	ا السمعالات	1114, 23 <u>5</u>	5,086%	
	relevant interests								
Particulars of	each relevant intere	st of the substantial	holder in voting seco	rities after the cha	ange ara as follow	/ 0:			
	Holder of relevant interest	Registered holder of securities	l l	rentitled ögistered der (8)	Noture of relevant interest (6)	1	Plass and number of securities	Person's votes	
	A BOP	AMP	AR	<u>រា</u>		2,	 499, <u>235</u>	5,686%	

604	page	2/2	15	July	2001
-----	------	-----	----	------	------

5.		
		association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
	<u></u>	

6. Addresses

The addresses of persons named in this form are as follows

	Name	Address	İ	· <u> </u>
	ARY	conde wholest sout to h	40	of DV Heeston. The Metherlands
Ī				<u></u>

Signature

G J. Everts

rapacity Authorized signatory

sign here

DIRECTIONS

- (f) If there are a number of substantial holders with similar or related relevant interests (rg. a corporation and its related corporations, or the manager and trusted of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of parsons are assentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001
- (4) The voting shares of a company constitute one class unless divided into separate classes
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
- (6) Include details of
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest necessarily int
 - (b) any qualification of the gower of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may obscum demitted to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the trappening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (b) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises hecause of an option) write "anknown"
- (9) Give details. If appropriate, of the present association and any change in that association since the last substantial holding nation

604 page 1/2 15 July 2001

Form 604

Corporations Act 2001 Section 671B

npany Name/	/Scheme	Still	ctural	Systen	as Che	tee	(
rśn			<u> </u>	1				<u></u>
is of subst	tanılal holde	er(1)						
5N (и арриса	ablej	<u></u>	uting	Peunger	Sads	Aer	O (ABD	
rs a change i ial holder on	in the interest	s of the	24 108 10	4				
ious nouce w ious notice w		е сопрану оп	13/08/3					
ious and p	resant votin	g power						
number of vo ast required,	otes attached , and when no	to all the voting sl w required, to give	pares in the compan a substantial holdin	y or voting interest ng dotice to the co	ta in the scheme of Impany of scheme	ial the substa are as follow	antial holder or an a vs	Ssociate (2) had a rele
Cli	ass of securiti	th (4)	Provious notice			Presc	nt notice	
Δ.	J 00000	- 0 5 3	<u>Person's</u> votes		-	Perso	m's votes Votin	g power (5)
	7 000000	2 5 ± € c	A GTP	5,086	. Z	AB	P	4,41%
	700000	3 3 7 +	ABT	5,086	· Z	Aß	P	4,4(%
nges in role 's of each cha at halder was	avant interes	sta lange in the nature	of, a relevant interestal holding notice to Natural holding notice to Natural	est of the substant the company or si to of the (6)	ial holder or an as cheme are as follo Considerati given in data to change (7	ociale in voi	-	
nges in role is of each cha al holder was the	ange in: or ch as fast required	sta lange in the nature fro give a substant Person whose relevant intere	of, a relevant interestal holding notice to Natural Charm	est of the substant othe company or so	Considerati given in this to change (1	on rion	Class and number of securities	e company or sulterne. Person's votes
nges in role is of each cha al halder was the	ange in: or ch as fast required ate of ange	esta Ange in the nature An give a substant Person whose relevant intere changed A BY	of, a relevant interestal holding notice to Natural Charm	est of the substant of the company of site of the general state of the conference of	ial holder or an as chame are as follo Considerati given in naia to change ()	octate in voi	Class and number of securities affected	Puson's votes affected
ent relevan	ange in: or ch as fast required ate of ange	esta Ange in the nature An give a substant Person whose relevant intere changed A BY	of, a relevant interent half holding notice to half holding notice to half holder in voting second to be	est of the substant of the company of site of the general state of the conference of	ial holder or an as chame are as follo Considerati given in naia to change ()	octate in voi	Class and number of securities affected	Puson's votes affected

04	page	2/2	15	hily	2001
----	------	-----	----	------	------

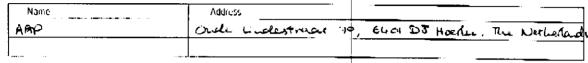
5. Changes	ίn	association
------------	----	-------------

The persons who have become associates (2) of, coased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to volume interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
	····	
	· ·	

6. Addrossos

The adds, asks of persons named in this form are as follows



Signature

G.J. Everts

Gapacity Authorized signatory

date 31 / 98 / 99

DIRECTIONS

- (I) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity first). The names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to introughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out to paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001
- (3) See the definition of "relevant interest" in sections 600 and 671D(7) of the Corporations Act 2001
- (4) The voting shares of a company constitute one class unless divided into soparate classes.
- (b) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
- (6) Include details of
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671ft(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form together with a written statement certifying this contract, scheme or arrangement; and
 - (ii) any qualification of the power of a person to exercise, control the exercise of, or influential the exercise of, the voting powers or dispusal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is reignificant on the happening or root of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "inknown."
- (9) Give details, if appropriate, of the present association and any change in that association since the fast substantial holding notice.