

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

ACN/ARSN

1. Details of substantial holder(1)

Name

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in 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

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Signature

print name

capacity

sign here

date / /

DIRECTIONS

- (1) 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 trust), 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 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 occurred. If subsection 671B(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
 - (b) any qualification of the power 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, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

HUNTER HALL INVESTMENT MANAGEMENT LTD (A.C.N. 063 081 612)
ANNEXURES TO FORM 604
STRUCTURAL SYSTEMS LIMITED

ANNEXURE A:

Hunter Hall Investment Management Limited (A.C.N. 063 081 612)
 Hunter Hall International Limited (A.C.N. 059 300 426)
 Hampshire Assets and Services Pty Ltd (A.C.N. 059 790 395)
 Peter James Hall

ANNEXURE B:

Person whose relevant interest changed:

Hunter Hall Investment Management Limited
 Hunter Hall International Limited
 Hampshire Assets and Services Pty Ltd
 Peter James Hall

Date of Change	Nature of Change	Class of shares Affected	No. of Shares Affected	Consideration Given in Relation to Change AUD	Cumulative
7/11/2007	SELL	ORD	-27140	92003.07	5,675,437
7/11/2007	SELL	ORD	-135718	459937.92	5,539,719
8/11/2007	SELL	ORD	-6200	21016.76	5,533,519
8/11/2007	SELL	ORD	-30942	104855.63	5,502,577
12/11/2007	SELL	ORD	-12294	45362.53	5,490,283
14/11/2007	SELL	ORD	-8554	31545.35	5,481,729
15/11/2007	SELL	ORD	-8582	31648.61	5,473,147
19/11/2007	SELL	ORD	-13775	52172.26	5,459,372
19/11/2007	SELL	ORD	-12151	45876.23	5,447,221
3/12/2007	SELL	ORD	-3300	12432.84	5,443,921
18/12/2007	BUY	ORD	37000	113527.33	5,480,921
4/01/2008	BUY	ORD	4591	14506.11	5,485,512
8/01/2008	BUY	ORD	4972	15610.22	5,490,484
13/02/2008	SELL	ORD	-15000	51728.73	5,475,484
29/02/2008	SELL	ORD	-1853	6390.23	5,473,631
20/03/2008	ISSUE OF ORDINARY SHARES	ORD			5,473,631
25/03/2008	BUY	ORD	50000	120360	5,523,631
25/03/2008	BUY	ORD	11985	28369.45	5,535,616
25/03/2008	BUY	ORD	8015	18972.15	5,543,631
26/03/2008	BUY	ORD	4000	9468.32	5,547,631
1/04/2008	BUY	ORD	12115	29171.95	5,559,746
9/10/2008	BUY	ORD	2723813	4181870.1	8,283,559
9/10/2008	SELL	ORD	-800000	1228240	7,483,559
9/10/2008	SELL	ORD	-2723813	4181870.1	4,759,746
9/10/2008	BUY	ORD	800000	1228240	5,559,746
30/10/2008	BUY	ORD	100000	130734.15	5,659,746
23/12/2008	BUY	ORD	6675	4419.05	5,666,421

29/12/2008	BUY	ORD	17074	11902.92	5,683,495
2/03/2009	BUY	ORD	500	300.9	5,683,995
2/03/2009	BUY	ORD	43811	26367.43	5,727,806
2/03/2009	BUY	ORD	1800	1083.32	5,729,606
2/03/2009	BUY	ORD	7000	4212.91	5,736,606
3/03/2009	BUY	ORD	270	162.22	5,736,876
3/03/2009	BUY	ORD	21980	13206.51	5,758,856
3/03/2009	BUY	ORD	800	480.67	5,759,656
3/03/2009	BUY	ORD	3500	2102.95	5,763,156
6/03/2009	BUY	ORD	5000	3059.15	5,768,156
6/03/2009	BUY	ORD	52500	32123.48	5,820,656
6/03/2009	BUY	ORD	10000	6118.76	5,830,656
10/03/2009	BUY	ORD	52839	32330.91	5,883,495
26/05/2009	BUY	ORD	6845	5647.72	5,890,340
27/05/2009	BUY	ORD	30850	25503.42	5,921,190
28/05/2009	BUY	ORD	28764	23778.95	5,949,954
1/06/2009	BUY	ORD	30050	25143.18	5,980,004
5/06/2009	BUY	ORD	13491	11188.04	5,993,495
9/06/2009	BUY	ORD	9200	7605.56	6,002,695
10/06/2009	BUY	ORD	10000	8266.91	6,012,695
11/06/2009	BUY	ORD	4347	3593.63	6,017,042
12/06/2009	BUY	ORD	12000	9920.29	6,029,042
15/06/2009	BUY	ORD	28755	23771.52	6,057,797
16/06/2009	BUY	ORD	15698	12977.4	6,073,495
17/06/2009	BUY	ORD	28623	23504.63	6,102,118
22/06/2009	BUY	ORD	21377	17490.1	6,123,495
23/06/2009	BUY	ORD	9500	7758.38	6,132,995
24/06/2009	BUY	ORD	13500	10854.6	6,146,495
25/06/2009	BUY	ORD	17000	13542.7	6,163,495
29/06/2009	BUY	ORD	20000	16032.8	6,183,495
29/06/2009	BUY	ORD	10000	8116.6	6,193,495
2/07/2009	BUY	ORD	1602	1284.22	6,195,097
19/08/2009	ISSUE OF ORDINARY SHARES	ORD			6,195,097
20/08/2009	BUY	ORD	840000	655200	7,035,097
20/08/2009	BUY	ORD	260000	202800	7,295,097
27/08/2009	BUY	ORD	21000	17044.87	7,316,097
2/09/2009	BUY	ORD	16146	13690.76	7,332,243
Balance held as at 2 September 2009					7,332,243
*% held as at 2 September 2009					12.97%

*Based on 56,512,820 shares on issue.

ANNEXURE C:

Holder of Relevant Interest	Person registered and entitled to be Registered as Holder	Nature of relevant Interest	Class and Number of Shares
Hunter Hall Investment Management Ltd	BNP Paribas Fund Services Australasia Pty Ltd as the Custodian of the Hunter Hall Australian Value Trust. Bank of Ireland as the	Hunter Hall Investment Management Limited has the power to control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of shares as Responsible Entity of the Hunter Hall Australian Value Trust (1,706,421 Ord Shares) and the Hunter Hall Value	7,332,243 ORD

	Custodian of the Hunter Hall International Ethical Fund.	Growth Trust (4,063,619 Ord Shares) and as Investment Manager for the Hunter Hall Global Value Trust (1,070,500 Ord) and the Hunter Hall International Ethical Fund (491,703 Ord Shares)	
Hunter Hall International	As above	Hunter Hall International Ltd has a relevant interest in the said shares, as it wholly owns Hunter Hall Investment Management Limited.	As above
Hampshire Assets And Services Pty Ltd	As above	Hampshire Assets And Services Pty Ltd has a relevant interest in the said shares as it owns 45.52% of Hunter Hall International Ltd.	As above
Peter James Hall	As above	Peter Hall owns 100% of Hampshire Assets And Services Pty Ltd.	As above
Hunter Hall Global Value Limited	As above	Hunter Hall Global Value Limited is the Listed Investment Company managed by Hunter Hall Investment Management	1,070,500 ORD

ANNEXURE D:

NAME	ADDRESS
Hunter Hall International Limited	Level 2, 60 Castlereagh Street SYDNEY NSW 2000
Hunter Hall Investment Management Limited	Level 2, 60 Castlereagh Street SYDNEY NSW 2000
Hampshire Assets And Services Pty Ltd	Level 2, 60 Castlereagh Street SYDNEY NSW 2000
Peter James Hall	Level 4, 53 Frith Street, Soho, London W1D 4SN, United Kingdom

These 3 pages comprise the Annexures A to D referred to in the Form 604, Notice of change of interests of substantial holder.



Signed

Ouafaa Karim
Company Secretary
Hunter Hall International Limited
Dated 7 September 2009