

BOARD CHANGES

2ND March 2010

The Directors of Structural Systems Ltd ("The Company") wish to announce the following Board changes.

- Mr Bruce Crome has tendered his resignation after many years of valuable service to the Company. Bruce was a founding member of the Company and was integral in the Company's public listing in 1987. The Board and all employees wish Bruce the very best in his future.
- Mr Bob Freedman will cease to be an Executive Chairman effective 30 June 2010. Bob will continue as Non-Executive Chairman after that date.

These changes are part of a Board renewal plan that the Directors have been considering since late last year. Several potential new directors have been identified and interviewed and the Board anticipates that a new appointment will be made in the near future.

By order of the Board



Stuart Gray

Company Secretary