

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

1st July 2010

The Directors of Structural Systems are pleased to announce the appointment of Peter McMorro as a non-executive director effective from July 1st 2010.

Peter is currently Managing Director of Leighton Contractors and will remain in this position until September 2010.

Peter has more than 30 years experience in the construction industry particularly in the management of dynamic, profitable and long lasting business operations. He has wide ranging experience in all facets of project identification, winning and delivery. His experience covers many disciplines of engineering including civil, building, petrochemical, mechanical and mining.

Peter's vast experience in construction contracting will be extremely valuable to the Structural Systems group.



Robert W Freedman

Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Structural Systems Limited
ABN	57 006 413 574

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Peter McMorrow
Date of appointment	1 st July 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
McMorrow Superannuation Fund	738,154 - Fully Paid Ordinary

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.