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JM Financial Group Ltd

ABN: 68 007 364 T32

Level 18, 31 Queen Street Melbourne, Victoria 3000, Australia

Phone: (03) 9620 0688 Fax: (03) 9620 1475

Australian Financial Services Licence Number: 238397

Facsimile Transmission

To:

The Manager

From:

JM Financial Group Limited

Listings Department

Australian Stock Exchange

Company:

Structural Systems Limited

Re:

Notice of Change of Substantial

Shareholder

Fax:

1300 135 638

Date:

🔀 February 2011

CC:

Pages: (including cover page)

Notice of Change of Substantial Shareholder

Pursuant to sections 671B of the Corporations Act 2001, JM Financial Group Limited advises a change of substantial holding in the above company.

The ASIC Form 604 is attached to this facsimile.

If you require any further information, please call me on my direct line at (03) 9627 9935

Anthony Walsh

JM Financial Group Ltd Level 18, 31 Queen Street

Melbourne VIC Australia 3000 Phone: +61 3 9620 0566

Direct: +61 3 9627 9935 Facsimile: +61 3 9620 2316

Australian Financial Services Licence No. 238397

If you wish to visit our website, click below:

http://www.jmfg.com.au

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Structural Systems Limited

ACN/ARSN

ABN 57 006 413 574

1. Details of substantial holder (1)

Name

JM Financial Group Limited

ACN/ARSN (if applicable)

ACN 007 364 132

There was a change in the interests of the

substantial holder on

21/02/2011

The previous notice was given to the company on

25/01/2011

The previous notice was dated

21/01/2011

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)
Fully paid ordinary	4,018,973	6.29%	3,241,677	5.07%

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
21/02/2011	JM Financial Group Ltd In respect of Account Sandhurst Trustees Ltd <jm mps<br="">A/c></jm>	See Attachment "A"	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
21/02/2011	JM Financial Group Ltd in respect of account Sandhurst Trustees Ltd <jmfg Consol A/c></jmfg 	See Attachment "B"			

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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)		Class and number of securities	Person's votes
JM Financial Group Ltd	Sandhurst Trustees Ltd <jm a="" c="" mps=""></jm>	As above	JM Financial Group Limited has the power to exercise or control the exercise of a vote attached to the securities and dispose of the securities which are held in client discretionary investment accounts managed by JM Financial Group Limited.	482,093	482,093
JM Financial Group Ltd	Sandhurst Trustees Ltd <jmfg consol<br="">A/g></jmfg>	As above	JM Financial Group Limited has the power to exercise or control the exercise of a vote attached to the securities and dispose of the securities which are held in client discretionary investment accounts managed by JM Financial Group Limited.	2,759,584	2,759,584

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
NOT APPLICABLE - NO CHANGES	

6. Addresses

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

Name	Address
JM Financial Group Limited	Level 18, 31 Queen Street, Melbourne, VIC 3000
Sandhurst Trustees Limited	Level 5, 120 Harbour Esplanade Docklands, VIC 3000
Structural Systems Limited	112 Munro Street, South Melbourne, VIC, 3205

Signature	е
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print name	Anthony Walsh	capacity	Secretary
sign here	Mall	date	23/02/2011
	•		

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Attachment "A"

Date of Change	Nature of Change	Consideration Given	Class and number of ordinary fully paid shares	Persons Votes affected
2/02/2011	On market sale	4,564.78	5,415	5,415
9/02/2011	On market sale	13,764.30	16,328	16,328
14/02/2011	On market sale	12,760.30	15,137	15,137
21/02/2011	On market sale	35,292.72	41,265	41,265
	- I	TOTAL SALES		78,145
	and 11	Net Movement		(78,145)

Attachment "B"

Date of Change	Nature of Change	Consideration Given	Class and number of ordinary fully paid Shares	Persons Votes affected
10/02/2011	On market sale	49,412.55	58,616	58,616
11/02/2011	On market sale	65,843.22	78,107	78,107
14/02/2011	On market sale	108,020.42	128,140	128,140
15/02/2011	On market sale	89,285.87	105,916	105,916
18/02/2011	On market sale	59,240.10	70,274	70,274
21/02/2011	On market sale	219,127.35	258,098	258,098
		Total Sales		699,151
	101.4	Net Movement	-	(699,151)