

Appendix 3C

Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Structural Systems Limited	57 006 413 574

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	+Class of shares/units which is the subject of the buy-back (<i>eg, ordinary/preference</i>)	Ordinary
3	Voting rights (<i>eg, one for one</i>)	One for one
4	Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>)	Fully paid
5	Number of shares/units in the +class on issue	63,884,474
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Capital Management

+ See chapter 19 for defined terms.

8 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

Nil

On-market buy-back

9 Name of broker who will act on the company's behalf

JM Financial Group Limited

10 Deleted 30/9/2001.

11 If the company/trust intends to buy back a maximum number of shares - that number

Up to a maximum of 6,388,446

Note: This requires a figure to be included, not a percentage.

12 If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention

Buy back to commence on 12 December 2011 and continue to 11 December 2012.

13 If the company/trust intends to buy back shares/units if conditions are met - those conditions

Nil

Employee share scheme buy-back

14 Number of shares proposed to be bought back

Not Applicable

15 Price to be offered for shares

Not Applicable

Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back Not Applicable
- 17 Number of shares proposed to be bought back Not Applicable
- 18 Price to be offered for shares Not Applicable

Equal access scheme

- 19 Percentage of shares proposed to be bought back Not Applicable
- 20 Total number of shares proposed to be bought back if all offers are accepted Not Applicable
- 21 Price to be offered for shares Not Applicable
- 22 ⁺Record date for participation in offer Not Applicable
Cross reference: Appendix 7A, clause 9.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Company secretary

⁺ See chapter 19 for defined terms.

Date:29th November 2011.....

Print name:Stuart Gray.....