### Form 604

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

Company	y Name/Scheme										
I/ARSN											
Details o	of substantial hold	ler(1)									
me											
/ARSN (i	if applicable)										_
e was a d tantial ho	change in the interes older on	sts of the	/	/							
	notice was given to notice was dated	the company on	/		•						
previous	notice was dated		/	_/							
Previous	s and present voti	ng power									
total num	nber of votes attache	d to all the voting sha	ares in the co	mpany (	or voting interests	in the scheme tha	t the substar	ntial hold	er or an a	ssociate (2) had a relev	/ant
nen last r	required, and when n	ow required, to give	a substantiai	nolding	notice to the comp	pany or scheme, ar	re as follows	i.			
	Class of securi	ties (4)	Previous notice			Present notice					
			Person's	votes	otes Voting power (5)		Person	son's votes Voting power (5)		$\dashv$	
											$\dashv$
culars of	each change in, or older was last require  Date of change	change in the nature	ial holding no	t interest otice to the Nature change	the company or sch	I holder or an asso eme are as follow Consideration given in relati- to change (7)	S: 	Class numb secur affec	and er of ities	Person's votes affected	since
Present	relevant interests										_
ticulars of	each relevant intere	st of the substantial	holder in votiı	ng secur	rities after the char	nge are as follows	::				
	Holder of	Registered			entitled	Nature of		Class	and	Person's votes	$\neg$
	relevant interest	holder of securities			egistered	relevant interest (6)		numb	er of	1 5150110 10100	
											$\Box$
											$\dashv$
	1	1	1			i .				•	- 1

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### 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

ς	ia	na	tu	re
J	ıy	Пa	ιu	IE

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
- (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.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - 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
  - 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 (b) 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.

- 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, becom'e (7) 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

Hunter Hall Global Value Limited (A.C.N. 107 462 966)

### **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

Hunter Hall Global Value Limited

		Class of shares	Hall Global V No. of	Consideration	
		Affected	Shares	Given in	
Date of	Nature of		Affected	Relation to	
Change	Change Change AUD			Cumulative	
				Opening	
				Balance:	7,530,840
26/05/2010	BUY	ORD	100,000	50,500.00	7,630,840
26/05/2010	SELL	ORD	-100,000	50,500.00	7,530,840
26/05/2010	BUY	ORD	70,000	35,350.00	7,600,840
26/05/2010	BUY	ORD	250,000	126,250.00	7,850,840
26/05/2010	SELL	ORD	-320,000	161,600.00	7,530,840
21/09/2010	BUY	ORD	238,928	190,172.35	7,769,768
21/09/2010	BUY	ORD	58,440	46,514.74	7,828,208
29/09/2010	BUY	ORD	20,500	15,611.94	7,848,708
9/02/2011	SELL	ORD	-186,446	154,750.18	7,662,262
9/02/2011	BUY	ORD	186,446	154,750.18	7,848,708
27/07/2011	BUY	ORD	10,000	7,823.98	7,858,708
10/08/2011	BUY	ORD	20,000	13,942.74	7,878,708
17/08/2011	BUY	ORD	9,985	6,803.72	7,888,693
24/08/2011	BUY	ORD	30,000	20,613.19	7,918,693
9/09/2011	BUY	ORD	20,000	14,845.51	7,938,693
12/09/2011	BUY	ORD	30,000	22,018.50	7,968,693
15/09/2011	BUY	ORD	21,476	15,941.11	7,990,169
20/09/2011	BUY	ORD	12,600	9,415.86	8,002,769
21/09/2011	BUY	ORD	5,924	4,486.04	8,008,693
23/09/2011	BUY	ORD	6,283	4,677.58	8,014,976
28/09/2011	BUY	ORD	19,748	13,469.94	8,034,724
17/10/2011	BUY	ORD	3,850	2,664.67	8,038,574
18/10/2011	BUY	ORD	46,000	32,760.43	8,084,574
24/10/2011	BUY	ORD	5,700	4,230.97	8,090,274
25/10/2011	BUY	ORD	9,300	6,903.17	8,099,574
28/10/2011	BUY	ORD	5,481	4,123.39	8,105,055
31/10/2011	BUY	ORD	1,600	1,203.69	8,106,655
Balance held as at 28 September 2012					8,106,655
% held as at 28 September 2012*					12.81%
** Posed on (2 204.190 shows on ions. Change action twistered by reduced issued society					

<sup>\*</sup>Based on 63,304,180 shares on issue. Change notice triggered by reduced issued capital.

### **ANNEXURE C:**

Holder of	Person registered and	Nature of relevant Interest	Class and Number
Relevant entitled to be			of Shares
Interest	Registered as Holder		
Hunter Hall	JP Morgan Chase	Hunter Hall Investment Management	
Investment	Bank, N.A. as the	Limited has the power to control the	8,106,655 ORD
Management	Custodian of the Hunter	exercise of the right to vote attached to	
Ltd	Hall Australian Value	the shares, and the power to exercise	
	Trust, Hunter Hall	control over the disposal of shares as	
	Value Growth Trust,	Responsible Entity of the Hunter Hall	
	Hunter Hall Global	Australian Value Trust (2,116,924 Ord	
	Deep Green Trust and	Shares) and the Hunter Hall Value	
	Hunter Hall Global	Growth Trust (4,740,291 Ord Shares)	
	Value Limited	and as Investment Manager for Hunter	
		Hall Global Value Limited (1,249,440	
		Ord).	
Hunter Hall	As above	Hunter Hall International Ltd has a	As above
International		relevant interest in the said shares, as it	
		wholly owns Hunter Hall Investment	
		Management Limited.	
Hampshire	As above	Hampshire Assets And Services Pty	As above
Assets And		Ltd has a relevant interest in the said	
Services Pty		shares as it owns 43.98% of Hunter	
Ltd		Hall International Ltd.	
Peter James	As above	Peter Hall owns 100% of Hampshire	As above
Hall		Assets And Services Pty Ltd. Peter	
		controls a further 1.32% of Hunter Hall	
		International Limited shares through	
		other holdings.	
Hunter Hall	As above	Hunter Hall Global Value Limited is	
Global Value		the Listed Investment Company	1,249,440 ORD
Limited		managed by Hunter Hall Investment	
		Management	

### 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
Hunter Hall Global Value Limited	Level 2, 60 Castlereagh Street
	SYDNEY NSW 2000

These 2 pages comprise the Annexures A to D referred to in the Form 604, Notice of change of interests of substantial holder.

Jeremy Freeman Company Secretary

Hunter Hall International Limited

Dated 5 October 2012