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Appointment of Michael Atkins as Non-Executive Director

Structural Systems Limited (ASX : STS) is pleased to announce the appointment of Mr Michael Atkins as a Non-Executive Director.

Mr Atkins is a Fellow of the Australian Institute of Company Directors. He was a founding partner of a national Australian Chartered Accounting practice from 1979 to 1987 and was a Fellow of the Institute of Chartered Accountants in Australia until resigning in June 2011.

Between 1987 and 1998 he was a director of, and involved in the executive management of, several publicly listed resource companies with operations in Australia, USA, South East Asia and Africa. From 1990 to 1995 he was Managing Director and later a non-executive director of Claremont Petroleum NL and Beach Petroleum NL during their reconstruction period, and then remained as a Non-Executive Director until 1995. He was founding Executive Chairman of Botswana gold developer Gallery Gold Ltd from 1993 until 1998, and remained a Non-Executive Director until 2000.

Since February 2009 Mr Atkins has been a Director - Corporate Finance at Patersons Securities Limited where he advises on the formation of, and capital raising for, emerging companies in the Australian resources sector.

He is currently non-executive Chairman of Australian listed companies Legend Mining Ltd and Azumah Resources Ltd, and a director of Perth Theatre Company.

Structural System's Chairman, Mr Peter McMorrow stated that, "I am pleased to welcome Michael to the Board of Structural Systems. Michael's experience in the capital markets and the resources sector is a significant benefit to the company's strategic growth initiatives. The Board and I are looking forward to working closely with Michael and Senior Management to guide the Company forward as we execute our strategic plan."

About Structural Systems Limited

The Company commenced as BBR Australia Pty Ltd in 1961 and was listed on the Australia Securities Exchange as Structural Systems Limited in 1987. The Company operates in the construction and resource sectors. Construction sector activities include infrastructure works, post-tensioning and remedial services. Activities undertaken in the resource sector include drill and blast as well as geotechnical services and radar monitoring systems. Structural Systems operates throughout Australia, the Middle East and Africa and has approximately 650 employees worldwide.

For further information about Structural Systems please see our website: www.structuralsystems.com.au