

22 September 2014

Appointment of Roger Lee as Company Secretary

Structural Systems Limited (ASX : STS) is pleased to announce the appointment of Mr Roger Lee as Company Secretary, replacing Mr Stuart Gray.

Roger was appointed the Chief Financial Officer on the 14th of July 2014 and has over 20 years experience in senior and executive management in Australia. He was an integral part of the establishment and growth of Broad Group Holdings (part of Leighton Contractors Group) from its inception in 1991 to a diversified national building and civil construction company with annual revenues of over half a billion dollars.

During his time at Broad and Leighton, Roger held various executive roles including Director/CFO, and subsequently Managing Director at Broad. He has also held other executive finance roles at Leighton Contractors, both at corporate level and within the infrastructure division.

Roger is a qualified CPA and is a graduate of the University of Western Australia in Commerce, majoring in Finance and Accounting. He has completed various leadership programs, including the Leadership Development Program at Mount Eliza Business School and other in house Leighton Contractors leadership programs.

Structural System's Managing Director, Mr David Macgeorge stated, "I am pleased that someone of Roger's calibre has joined Structural Systems as CFO and is now taking up the role of Company Secretary. I am looking forward to working closely with him and the other members of the Executive Team to drive the company forward in the execution of the strategic plan."

The Company would also like to thank Stuart Gray for his many years of service to the organisation and wish him well in his future endeavours.

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