



Our Reference: 20141126 Structural Systems - SRG Name Change

26 November 2014

Manager Companies
Company Announcement Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: Change of Company Name from Structural Systems Limited to SRG Limited

Further to shareholder approval obtained at the Annual General Meeting held on 19 November 2014, Structural Systems Limited (ASX : STS) has now changed its name to SRG Limited. The stock code for SRG Limited remains the same: STS.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Roger Lee', written in a cursive style.

Roger Lee
Company Secretary

PERTH
Level 1, 338 Barker Rd
Subiaco WA 6008

BRISBANE
1/12 Commerce Cct
Yatala QLD 4207

MIDDLE EAST
Office M-03, Bu Shaqar Building
Garhoud, Dubai, UAE

SYDNEY
S3/L1, 75 Carnarvon St
Silverwater NSW 2128

MELBOURNE
112 Munro St
Sth Melbourne VIC 3205

HONG KONG
Office 606, 6/F, Shun Feng International Centre
182 Queen's Road East, Wan Chai, Hong Kong

CALL
1300 775 477
+61 8 9267 5400

**MAKING
THE
COMPLEX
SIMPLE**



Certificate of Registration on Change of Name

This is to certify that

STRUCTURAL SYSTEMS LIMITED

Australian Company Number 006 413 574

did on the twenty-sixth day of November 2014 change its name to

SRG LIMITED

Australian Company Number 006 413 574

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Victoria and the date of commencement of registration is the twenty-first day of May, 1985.

Issued by the
Australian Securities and Investments Commission
on this twenty-sixth day of November 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE