

## ASX ANNOUNCEMENT

ASX: SMN

14 October 2020

**STRUCTURAL  
MONITORING  
SYSTEMS**  
plc



### SMS Board – Personnel Changes

Structural Monitoring Systems Plc ("SMS" or "the Company") advises that Terry Walsh will step down as a Non-Executive Director on the SMS Board, and will continue in his role as Head of Corporate & Legal Affairs. With immediate effect, Sam Wright will join the Board as a Non-Executive Director, fulfilling the position vacated by Mr Walsh.

By way of background, Mr Wright has served as SMS's Company Secretary since May 2010, and has over fifteen years' experience in public company governance, with responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, and investor relations - with both retail and institutional investors.

Mr Wright is currently the Finance Director and Company Secretary of ASX-listed PharmAust Limited. Additionally, he is also the Company Secretary for ASX-listed companies Buxton Resources Limited and Wide Open Agriculture Limited. Further, over many years, Mr Wright has served in the role of both Board member and/or Company Secretary with a number of unlisted companies.

This ASX release has been approved for release by William Rouse, on behalf of the Board of Directors.

#### **For further information, please contact:**

**Steve Forman**

*Director & Head of Investor Relations*

P: +1 917 319 7291

E: [s.forman@smsystems.com.au](mailto:s.forman@smsystems.com.au)

**Sam Wright**

*Director & Company Secretary*

P: +61 08 6161 7412

E: [s.wright@smsystems.com.au](mailto:s.wright@smsystems.com.au)

[www.smsystems.com.au](http://www.smsystems.com.au)