

Ms Vanessa Nevjestic Australian Securities Exchange Level 40 Central Park 152 – 158 St Gorges Terrace PERTH WA 6000

Dear Ms Nevjestic

REQUEST FOR EXTENSION TO VOLUNTARY SUSPENSION

Structural Monitoring Systems plc (ASX: SMN) requests an extension to the voluntary suspension on the Company's securities pending lodgment of a replacement Entitlement Offer prospectus.

The Company expects that the voluntary suspension will remain in place until such time that this can be completed which is expected to be Monday, 7 February 2022.

The Company is not aware of any reason why the voluntary suspension should not be granted, nor of any other information necessary to inform the market about the voluntary suspension.

This announcement is authorised by the Board.

For further details please contact:

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