

## ASX ANNOUNCEMENT

ASX: SMN

15 November 2022

**STRUCTURAL  
MONITORING  
SYSTEMS**  
plc



### Resignation of Non-Executive Director

**Structural Monitoring Systems Plc ("SMS" or "the Company") (ASX: SMN)** wishes to advise that the Board has accepted the resignation of Non-Executive Director Mr Bryant Mclarty, effective immediately.

SMS Executive Chairman Mr Ross Love commented:

"Bryant Mclarty became a director of SMS in October last year for a period of time to establish stability, assist with finding and settling long term directors and help to facilitate a long-term commercialisation strategy.

"Bryant and SMS consider that it is now the appropriate time to step off the board as a director."

"I would like to thank Bryant for his contribution to the Board and the Company during the past 12 months and wish him the very best with his future endeavours."

***This ASX release has been approved for release by Executive Chairman Ross Love on behalf of the Board of Directors.***

**For further details please contact:**

**Communications:**

Georgie Sweeting

[g.sweeting@smsystems.com.au](mailto:g.sweeting@smsystems.com.au)

0417 179 024

**Shareholder Enquiries:**

Ross Love

[r.love@smsystems.com.au](mailto:r.love@smsystems.com.au)

0418 752 867