

ASX Announcement

ASX: SMN
29 June 2023

Notice of Change of Auditor

Structural Monitoring Systems Plc (“SMS” or “the Company”) (ASX:SMN) advises that Gerald Edelman LLP has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that Gerald Edelman LLP be appointed as auditors of the Company thereafter.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Please contact:**Communications**

Georgie Sweeting
g.sweeting@smsystems.com.au
0417 179 024

Shareholder Enquiries

Ross Love
r.love@smsystems.com.au
0418 752 867