

## ASX Announcement

ASX: SMN

18 October 2024



### Non-Executive Director resignation

**Structural Monitoring Systems Plc (“SMS” or “the Company”) (ASX:SMN)** hereby advises that Mr Miro Miletic has resigned as a non-executive director of the Company due to the demands of his other business commitments, effective as of today’s date.

Mr Miletic joined the board of SMS as non-executive director in November 2022 at a critical phase in the Company’s history and was a key part of the broader team responsible for oversight of the successful completion of the testing requirements for Boeing of its CVM™ sensor technology ahead of eventual submission for approval to the FAA.

#### **SMS Chairman and CEO Mr Ross Love commented:**

“The board and I sincerely thank Miro for his insightful leadership, experience and valuable input as a board member over the past two years and wish him every success in his future endeavours.”

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

#### **Please contact:**

##### **Communications**

Georgie Sweeting

Georgie.Sweeting@structuralmonitoring.systems

+ 61 417 179 024

##### **Shareholder Enquiries**

Ross Love

Ross.Love@structuralmonitoring.systems

+ 61 418 752 867



1 Kyle Way, Suite 116  
Claremont WA  
Australia 6010

EMAIL [info@structuralmonitoring.systems](mailto:info@structuralmonitoring.systems)  
TELEPHONE + 61 8 6161 7412  
FACSIMILE + 61 8 9467 6111