

17 April 2018

ASX Limited

Electronic lodgement

Appointment of Joint Company Secretary

Smart Marine Systems Limited advises that it has appointed Jordan McArthur as joint Company Secretary of the Company. Mr McArthur is a Chartered Accountant with 8 years corporate and financial experience in Australia and the United Kingdom.

For and on behalf of Smart Marine Systems Limited

Craig Anderson Managing Director

> 1st Floor, 31 Cliff Street, Fremantle, Western Australia 6160 E: enquiry@smartmarinesystems.com P: +61 1300 524 392 ABN: 77 149 970 445