

Announcement to ASX
ASX Code: SM8

28 June 2019

Director Changes

Smart Marine Systems Limited (the “**Company**”) is pleased to announce the appointment of Paul Guilfoyle, Managing Director of Smart Marine’s wholly-owned subsidiary Harvest Technology, as an Executive Director of the Company. Paul has significant experience and expertise within the marine industry and is well regarded as a leader in his field, with strengths in operational planning and execution. Having been involved in senior roles for a number of marine companies during his career, Paul has a proven track record for growing marine businesses with an emphasis on partnering with key industry contacts.

The Board also wish to advise the resignation of Craig Anderson as a Director of the Company. The Company and the Board thank Craig for his service as Managing Director during his tenure with the Company.

The Board also wish to advise that David McArthur, a Non-Executive Director of the Company, has been appointed Chairman of the Board.

Ends

For further information please contact:

Mr David McArthur
Director
Smart Marine Systems Limited
Tel: 08-94353200

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

www.smartmarinesystems.com