

ASX Release

25th November 2015

VIDEO CONFERENCE ANNUAL GENERAL MEETING

Structural Monitoring Systems plc (ASX: SMN) advises that the Company's Annual General Meeting of members of Structural Monitoring Systems Plc will be held at Cliftons Conference Room, Ground Floor, Parmelia House, 191 St Georges Terrace, Perth, Western Australia on Friday 27th November 2015 at 9:00am WST. Connection details for shareholders who cannot attend the AGM in person are detailed below.

Topic: Annual General Meeting

Time: Nov 27, 2015 9:00 AM (GMT+8:00) Perth

Join by computer:

Where: <https://cliftons.zoom.us/j/3318727298>

Join by phone:

+61 (0) 2 8015 2088

Meeting ID: 331 872 7298

International numbers available:

https://cliftons.zoom.us/join?m=VkKAyeyzoLFcqa1Kib7eiGflr_puNua4X

Join from a H.323/SIP room system:

Dial: 162.255.36.11 (US East) or 162.255.37.11 (US West)

Meeting ID: 331 872 7298

For further details please contact:

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