

6 September 2010

The Company Announcements Office
ASX Limited
Level 45 South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

Annual General Meeting

Structural Systems Limited advises that its Annual General Meeting will be held on Thursday 28th October 2010, at the Bayview Eden Hotel, 6 Queens Road Melbourne, commencing at 11am.

Yours faithfully,



Stuart Gray
Company Secretary