

# Appendix 3C

## Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Structural Systems Limited	57 006 413 574

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On Market
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back ( <i>eg, ordinary/preference</i> )	Ordinary
3	Voting rights ( <i>eg, one for one</i> )	One for one
4	Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> )	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	63,304,181
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Capital Management

---

<sup>+</sup> See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	Nil
---	---	-----

## On-market buy-back

9	Name of broker who will act on the company's behalf	JM Financial Group Limited
10	Deleted 30/9/2001.	
11	If the company/trust intends to buy back a maximum number of shares - that number  Note: This requires a figure to be included, not a percentage.	Up to a maximum of 6,330,417
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Buyback to commence on 12 December 2012, and continue to 11 December 2013.
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	Nil

## Employee share scheme buy-back

14	Number of shares proposed to be bought back	Not Applicable
15	Price to be offered for shares	Not Applicable

### Selective buy-back

- |    |  |                |
|----|--|----------------|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | Not Applicable |
| 17 | Number of shares proposed to be bought back  | Not Applicable |
| 18 | Price to be offered for shares   | Not Applicable |

### Equal access scheme


- |    |   |                |
|----|---|----------------|
| 19 | Percentage of shares proposed to be bought back   | Not Applicable |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                                  | Not Applicable |
| 21 | Price to be offered for shares  | Not Applicable |
| 22 | <sup>+</sup> Record date for participation in offer<br><small>Cross reference: Appendix 7A, clause 9.</small> | Not Applicable |

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  ..... Date: ....29<sup>th</sup> November 2012 .....  
(Company secretary)

Print name: ..... Stuart Gray .....

---

<sup>+</sup> See chapter 19 for defined terms.