

ASX ANNOUNCEMENT

13 June 2017

Postponement of Scheme Meeting in relation to DWS Scheme

Further to the announcement earlier today by SMS Management & Technology Limited (**SMS**) (ASX:SMX), SMS wishes to confirm that it has approached the Court today and obtained an order postponing the Scheme Meeting scheduled for Wednesday, 14 June 2017 to a date to be fixed by the Court.

The Scheme Meeting will therefore NOT be proceeding tomorrow, Wednesday, 14 June 2017.

Further announcements in relation to the ASG Expression of Interest and the DWS Scheme (including any new meeting date for the DWS Scheme) will be made by SMS when appropriate.

Shareholders do not need to take any action in response to this announcement.

If you require further information, please contact the SMS Shareholder Information Line on 1300 970 086 (within Australia) and +61 1300 970 086 (outside of Australia) between 8.30am and 5.30pm, Monday to Friday (Melbourne time).

For further information please contact:

Rick Rostolis, Chief Executive Officer
rick.rostolis@smsmt.com
+61 3 9674 3327

Peter Sherar, Chief Financial Officer
peter.sherar@smsmt.com
+61 3 9674 3327

About SMS

SMS is an ASX-listed Australian business specialising in business and IT advisory, technology solutions, managed services and recruitment. SMS cultivates innovation, digital, mobile and design-led business and technology capability to empower organisations across all industry sectors. With over 1,400 staff across Australia, Hong Kong, Singapore and the Philippines, SMS promotes and delivers next-generation customer-centric outcomes for our clients.