

12 October 2018

To: ASX & POMSoX Announcements

The Board of Directors of Steamships Trading Company Limited (Steamships) announces that Mr Peter Aitsi has resigned from the Steamships Board with effect from 10 October 2018. Peter has served on the board since November 2014.

On behalf of the Steamships Board, we thank Peter for his contributions to the Board and wish him every success in his future endeavours.

## G L Cundle

Chairman
Board of Directors
Steamships Trading Company Limited