

13 June 2019

To: ASX/POMSoX

Market Announcements

Change of date of SST 2018 Final Dividend Payment Date

Steamships Trading Company Limited hereby notify that the final dividend payment of 2018 will not be effected on 5 July 2019 for non-PNG shareholders due to delays in securing foreign exchange as a result of currency shortages.

It is anticipated that payment will be effected by 19th July 2019.

Michael R. Scantlebury

Finance Director & Company Secretary