



STEAMSHIPS TRADING COMPANY LIMITED

3 July 2019

**To: ASX
Market Announcement**

The Board of Directors of Steamships Trading Company Limited (**Steamships**) is pleased to announce the intended appointment of Louise Bromley as a Director of Steamships approved with effect from 1st August 2019.

Louise has been a Senior Executive of the Bromley Group of Companies for over 11 years. Louise is currently a Director of the Bromley Group's various commercial operating companies which include Heli Niugini Limited in Papua New Guinea, PT Sayap Garuda Indah and PT Air Bali in Indonesia, Allway Logistics Limited and Merit Logistic Services Limited in Hong Kong and responsible for the aviation operation, logistics support and group investment functions.

Louise is the Managing Director of Merit Finance Limited which serves as the Bromley Group's investment arm. Louise also consults for the Bromley Group's property development and property management division through advisory roles in Papua New Guinea, Australia and Russia.

Louise has previously held a position on the Divisional Boards of East West Transport and Steamship Shipping.

Louise graduated from Bond University in Australia and holds both a Bachelor of Commerce and a Bachelor of Laws.

G L Cundle
Chairman
Board of Directors
Steamships Trading Company Limited