

24 September 2019

To:

ASX/PNGX

Market Announcements

Change of date of SST 2019 Interim Dividend Payment Date for Non-PNG Shareholders

Steamships Trading Company Limited hereby notify that the Interim Dividend payment of 2019 will not be effected on 4 October 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 1st November 2019.

Michael R. Scantlebury

Finance Director & Company Secretary