



**STEAMSHIPS**  
TRADING COMPANY LIMITED

3 July 2024

To: **ASX/PNGX**  
**Market Announcements**

The Steamships Board of Directors refers to the ASX/PNGX announcement of 30 May 2024 and confirms that Christopher Keith Daniells' appointment as Managing Director and Rupert Peter Napier Bray's resignation from the Board took effect on 1 July 2024. As noted in the ASX/PNGX announcement on 14 June Alessandro Mistrone's appointment as a director has taken effect from 1 July 2024. Mr Alesandro's responsibilities include the role of finance director and company secretary, in place of Michael Richard Scantlebury who retired from those roles at the end of June 2024.

Mr. Mistrone began his career in UK with Smiths Group Plc; he has over 20 years' experience in financial leadership roles across Europe, Middle East and Asia in both private and public listed companies.

In his previous roles he was responsible for business turnaround, digital transformation, financial planning and liquidity management. He holds a Bachelor's Degree from University of East London and he is a Fellow of Chartered Institute of Management Accountants of England and Wales as well as CPA Australia.

**G.L. Cundle**  
**Chairman**  
**Board of Directors**  
**Steamships Trading Company Limited**

**Level 2, @345, Stanley Esplanade,  
P.O. Box 1, Port Moresby, NCD 121  
Papua New Guinea  
P: +675 3137400 / 79987000  
Website: [www.steamships.com.pg](http://www.steamships.com.pg)**