



STEAMSHIPS TRADING COMPANY LIMITED

5 December 2014

**To: ASX / POMSIX
Market Announcement**

The Nomination and Remuneration Committee of the Steamships Trading Company Limited Board of Directors recommended the appointment of Barnaby Swire as a non-executive director with effect from 1 January 2015. Mr. Swire will succeed James Hughes-Hallett who will retire from the Board with effect from 31 December 2014. The recommendation was approved via circular resolution.

W.L. Rothery
Chairman
Board of Directors
Steamships Trading Company Limited