



STEAMSHIPS
TRADING COMPANY LIMITED

1st March 2016

To: ASX / POMSOX
Market Announcement

CORRECTION OF RECORD DATE FOR ENTITLEMENTS TO DIVIDEND

This is to notify that the SST Appendix 4E Full Year Results December 2015 released to the market on Friday 26th February 2016 contained an error on the record date for determining entitlements to the dividend; this was disclosed as the 30th April 2016, which being a Saturday is not possible. The record date is therefore corrected to the 29th April 2016.

Sean Pelling
Company Secretary
Steamships Trading Company Limited