

17 November 2016

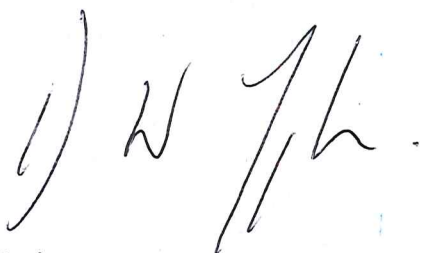
Executive Director
NZX Limited
P O Box 2959
WELLINGTON

Dear Sir

Steel & Tube announces that the following resolutions were passed at its Annual Meeting of Shareholders on 17 November 2016 in Wellington.

1. Fix Auditors Remuneration
2. Election of Anne Urlwin as a Director
3. Election of Sir John Anderson as a Director

Yours Faithfully

A handwritten signature in black ink, appearing to read 'D W T h'.

Dave Taylor

Chief Executive Officer

STEEL & TUBE

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STEEL & TUBE HOLDINGS LIMITED