

10 February 2017

The New Zealand Exchange Limited WELLINGTON

STU / NZX ANNOUNCEMENT

Director Independence Determination

In accordance with NZX Main Board Listing Rule 3.3.3(a) the Board of Steel & Tube has determined that Susan Paterson is an independent director.

For further information please contact Company Secretary, Janie Elrick on 04 570 5002 **ENDS**



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