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The New Zealand Exchange Limited
WELLINGTON

STU / NZX ANNOUNCEMENT

LONG-SERVING DIRECTOR TO RETIRE AT ANNUAL MEETING

In line with the Board refresh outlined last year, Steel & Tube Holdings Limited today announced that long serving director and former Chair Dean Pritchard will be retiring as an Independent Director on the Steel & Tube Board with effect from the Annual Meeting on 16 November 2017.

Mr Pritchard is retiring after serving on the Board since 2005, during which he served as Chair from May 20, 2005 to October 10, 2012.

Steel & Tube Chair Susan Paterson said that “Dean has been an outstanding Director and former Chair of our Board and has made an invaluable contribution by combining his commitment to the company delivering to its highest standards with his strong values and leadership.

“Dean has brought wide ranging experience and sound judgment to the Board as we worked through a number of critical milestones in developing our One Company strategy and then delivering our refreshed strategy in 2016.

We are very grateful for all his commitment and we wish him well in his future endeavours.”

Ms Paterson and Mark Malpass are new appointments to the Board in 2017 and the process to appoint a further Director is underway.



Susan Paterson
Chair

STEEL & TUBE HOLDINGS LTD

Level 7, IBM Building, 25 Victoria Street,
Petone 5012
PO Box 30543
Lower Hutt 5040
P 04 570 5000
F 04 570 2453
www.steelandtube.co.nz