

DIRECTOR NOMINATION

Steel & Tube Holdings Limited's Annual Meeting will be held on Thursday 25 October 2018 in Auckland.

For the purposes of NZX Listing Rule 3.3.5, Steel & Tube advises that the closing date for director nominations is Monday 17 September 2018. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Greg Smith
Company Secretary
Steel & Tube Holdings Limited
PO Box 30543, Lower Hutt 5040
Fax: 04 570 2453

ENDS

For further information please contact:

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