

DIRECTOR NOMINATIONS

Steel & Tube Holdings Limited advises that its Annual Meeting will be held in Wellington on Thursday 1 October 2020.

Further details regarding the timing and location will be advised in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the Meeting.

Steel & Tube advises that the closing date for director nominations is 13 August 2020. 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 must be accompanied by the consent in writing of the nominated person. Nominations should either be emailed to greg.smith@steelandtube.co.nz or addressed to:

Director Nominations
Attn: Greg Smith
Company Secretary
Steel & Tube Holdings Limited
PO Box 30543, Lower Hutt 5040

ENDS

For further information please contact:

Greg Smith
Steel & Tube CFO
Tel: +64 21 755 803
Email: greg.smith@steelandtube.co.nz

Jackie Ellis
Media and communications
Tel: +64 27 246 2505
Email: jackie@ellisandco.co.nz