

31 August 2016

## **NZX ANNOUNCEMENT**

### **Listing Rule 3.3.5**

### **Steel & Tube Holdings Limited**

### **Director Nominations**

Steel & Tube Holdings Limited's Annual Meeting will be held on 17 November 2016 at noon at the James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington.

Nomination of Directors to be considered for appointment at the Company's Annual Meeting will close at noon on 15 September 2016.

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

Janie Elrick

Company Secretary

Steel & Tube Holdings Limited

PO Box 30543

Lower Hutt 5040

Fax: 04 570 2451

Janie Elrick

**Company Secretary**

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