

**ASX RELEASE**

24 August 2011

**STEEL & TUBE HOLDINGS LIMITED – DIRECTOR NOMINATIONS**

OneSteel Limited (ASX:OST) has a 50.3% shareholding in Steel & Tube Holdings Limited (NZSX:STU), a public listed company in New Zealand which processes and distributes a comprehensive range of steel and allied products in the construction, manufacturing and rural industries in New Zealand.

Attached is a copy of an announcement Steel & Tube Holdings Limited released to the New Zealand Stock Exchange yesterday with respect to Director nominations for their 2011 AGM.



Kara Nicholls  
Company Secretary  
OneSteel Limited

Further information about OneSteel Limited can be accessed via the website [www.onesteel.com](http://www.onesteel.com)

23 August 2011

## NZX ANNOUNCEMENT

### Listing Rule 3.3.2

#### Steel & Tube Holdings Limited: Director Nominations

Steel & Tube Holdings Limited advises that the nomination of directors to be considered for appointment at the Company's Annual Meeting to be held on 10 November 2011 will close at 5.00pm on 12 September 2011.

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

Dave Taylor  
Chief Executive Officer  
Steel & Tube Holdings Limited  
PO Box 30-543  
Lower Hutt 5040

Fax: (04) 569-4218



Dave Taylor  
Chief Executive Officer

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