

**Ongoing Disclosure Notice****Disclosure of Directors and Officers Relevant Interests***Section 19T(2), Securities Markets Act 1988***A Details of director or officer**

Name of director or officer of public issuer:	David William Clegg
Name of public issuer:	Steel & Tube Holdings Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	General Manager Human Resources

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	51,442 Ordinary Shares, 76,196 Rights to Ordinary Shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	David William Clegg, Executive Share Plan 2003
Name of registered holder of those securities <u>3</u>	David William Clegg, CRS Nominees as Trustees

D Details of acquisitions and disposals*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	28-Oct-16
Consideration paid for acquisition: <u>5</u>	Nil

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	Nil
Consideration received for disposal: <u>7</u>	Nil

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Executive Share Plan 2003: Allotment of 29,860 Rights to Ordinary Shares and Conversion of 8,681 Rights to Ordinary Shares in the Executive Share Plan 2003 upon achieving specified targets.
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E Total number of transactions this notice relates to: <u>9</u>	2
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	10-Sep-15
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G Signature

Signature of director or officer:	
Date of signature:	28/10/16