

**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 Taylor
Name of public issuer:	Steel & Tube Holdings Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	CEO

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

Number, class, and type of securities: <u>1</u>	449,577 Ordinary Shares; 15,000 Ordinary Shares; 672,258 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>	Shareholder; Shareholder (Joint); Executive Share Plan 2003
Name of registered holder of those securities <u>3</u>	David William Taylor; David William Taylor & Myung Kyu Kim; CRS Nominees as Trustees

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

Date of acquisition: <u>4</u>	28/10/2016
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: (1) Allotment of 216,091 Rights to Ordinary Shares. (2) Conversion of 84,822 Rights to Ordinary Shares in the Executive Share Plan 2003 upon achieving specified targets. (3) Cancellation of 25,680 Rights to Ordinary Shares as these rights have lapsed.
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E Total number of transactions this notice relates to: <u>9</u>	3
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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:	