

8 September 2017

NZX ANNOUNCEMENT

Listing Rule 3.3.5

Steel & Tube Holdings Limited

Director Nominations

Steel & Tube Holdings Limited's Annual Meeting will be held on 16 November 2017 at noon at the James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington.

Nomination for Directors to be considered for appointment at the Company's Annual Meeting will close at noon on 22 September 2017.

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

Steve Armstrong

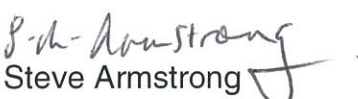
Company Secretary

Steel & Tube Holdings Limited

PO Box 30543

Lower Hutt 5040

Fax: 04 570 2453


Steve Armstrong

Company Secretary

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