

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity: Steamships Trading Company Limited
ABN: 055836952

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Barnaby Nicholas Swire
Date of appointment	1 January 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  2,166,322 Ordinary shares in John Swire & Sons Limited (2.17% of the class) which in turn ultimately owns 72.12% of Steamships Trading Company Limited giving a net interest of 1.56%.  Separately Mr Swire is a trustee of various settlement and charitable trusts representing 22.09% of the Ordinary shares in John Swire & Sons Limited.
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
J S Swire & R M Fitzgerald as Trustees of the J K Swire 1964 Settlement – Barnaby's Fund	4,036,093 Ordinary shares in John Swire & Sons Limited (4.04% of the class) which in turn owns 72.12% of Steamships Trading Company Limited giving a net interest of 2.91%

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.