

SHAREHOLDER NUMBER:

Receiving Shareholder Communications (Section 209 Notice)

Our full 2016 Annual Report (Financial Report) is now available and can be viewed and/or downloaded from our website: www.steelandtube.co.nz. Our Half Year Report for the six months ending 31 December 2016 is expected to be available in March 2017.

The Company has again prepared a Concise Annual Report (Shareholder Review) which summarises the key company information that most shareholders will find adequate to understand Steel & Tube Holdings Limited's performance. This can also be viewed and/or downloaded from our website.

Although the Annual Report and Shareholder Review are available electronically, you still have the right to receive printed copies free of charge. If you have previously requested a printed copy of the Annual Report and/or a copy of the Shareholder Review you will continue to receive these as requested.

If you wish to receive a printed copy of either or both the Annual Report and Shareholder Review, please tick the appropriate box below and return this form within 15 business days of receiving this notice.

Please see the appendix on the reverse for Steel & Tube Holdings Limited's substantial security holder disclosures.

Please help us minimise our printing costs by opting to receive your Steel & Tube Holdings Limited communications electronically (by email). Simply provide your email address in the box under option A.

A. Please provide all future communications electronically (by email).

Please mark this box with an "X" if you wish to receive all communication by email and provide your email address in the box below. In completing this box you will revoke all prior requests for printed communication.

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B. Please cancel my previous request for a printed copy of the Annual Report and Half Year Reports.

Please mark this box with an "X" if you no longer wish to receive a printed copy of Steel & Tube Holdings Limited's Annual Report and Half Year Report (when available) each year.

C. Please provide me with a printed copy of the Shareholder Review going forward.

Please mark this box with an "X" if you wish to receive a printed copy of the Shareholder Review. This will cancel previous requests for a printed copy of the full Annual Report (Financial Report & Shareholder Review).

D. Please provide me with a printed copy of the Full Annual Report (Financial Report & Shareholder Review) and Half Year Reports.

Please mark this box with an "X" if you wish to receive a printed copy of the Full Annual Report (the Financial Report and Shareholder Review) and Half Year Report (when available) each year.

Please return the form to our registry, Computershare Investor Services Limited in any of the following ways:

By Mail: Steel & Tube Holdings Limited
C/- Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand

By Fax: + 64 9 488 8787

Scan & Email: enquiry@computershare.co.nz
Please put S&T in the subject line for ease of identification.

Appendix 1: Substantial Security Holders

As at 31 July 2016 the substantial security holders of ordinary fully paid shares according to the notices received pursuant to the Financial Markets Conduct Act 2013 are noted below. The total number of voting securities as at that date was 90,578,026.

Substantial Security Holders	Date of Notice	Voting Securities	% As At 31 July 2016
Accident Compensation Corporation	27 May 2016	5,704,647	6.29%

Please contact Computershare Investor Services Limited by email, fax (as above) or phone + 64 9 488 8777 if you have any questions in regard to this notice.