

DIRECTOR NOMINATIONS

Steel & Tube Holdings Limited advises that its Annual Meeting will be held on Wednesday, 25 September 2019 in Christchurch, commencing at 2pm. Further details will be advised in the Notice of Meeting.

Steel & Tube advises that the closing date for director nominations is 14 August 2019. All nominations must be received by 4.00 pm on the closing date.

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

Greg Smith
Company Secretary
Steel & Tube Holdings Limited
PO Box 30543, Lower Hutt 5040
Fax: 04 570 2453

ENDS

For further information please contact:

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