

## DIRECTOR NOMINATION CLOSING DATE

Steel & Tube Holdings Limited advises that its Annual Meeting will be held in Auckland on Thursday 30 September 2021. Further details regarding the timing and location will be advised in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the Meeting.

Steel & Tube Holdings Limited advises that the closing date for director nominations is Monday 2 August 2021. 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 must be accompanied by the consent in writing of the nominated person.

Nominations should either be emailed to: [Richard.smyth@steelandtube.co.nz](mailto:Richard.smyth@steelandtube.co.nz)

or addressed to:

Director Nominations  
Attn: Richard Smyth  
CFO & Company Secretary  
Steel & Tube Holdings Limited  
PO Box 58880, Botany, Auckland 2163 New Zealand

ENDS

For media or investor enquiries, please contact: Jackie Ellis Tel: +64 27 246 2505 or email: [jackie@ellisandco.co.nz](mailto:jackie@ellisandco.co.nz)

### **For further information please contact:**

Richard Smyth  
Steel & Tube CFO  
Tel: +64 4 570 5000  
Email: [richard.smyth@steelandtube.co.nz](mailto:richard.smyth@steelandtube.co.nz)