

## Director Change

Steel & Tube Holdings Limited (NZX: STU) announces that John Beveridge will retire as a director of Steel & Tube, at the end of his current term of office, being the end of the 2025 Annual Shareholders' Meeting.

John has served as an independent director of Steel & Tube since 2019. His experience across the building and manufacturing sectors, as well as distribution, has provided valuable insights.

Chair, Susan Paterson, noted John had been a capable and diligent director and his contributions had helped guide the company through a number of economic cycles in a very competitive industry. "The board would like to acknowledge and thank John for his contributions over the past six years. He has brought a particular focus to inventory practices and supply chain management as well as a keen eye on health and safety."

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:**

Mark Malpass  
Steel & Tube CEO  
Tel: +64 27 777 0327

Email: [mark.malpass@steelandtube.co.nz](mailto:mark.malpass@steelandtube.co.nz)

Richard Smyth  
Steel & Tube CFO  
Tel: +64 21 646 822

Email: [richard.smyth@steelandtube.co.nz](mailto:richard.smyth@steelandtube.co.nz)