

# Steel & Tube Holdings Limited – Appointment of Director

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## ASX/MEDIA RELEASE

Release date: 24 June 2010

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OneSteel Limited (ASX:OST) has a 50.3% shareholding in Steel & Tube Holdings Limited (NZSX:STU), a public listed company in New Zealand which processes and distributes a comprehensive range of steel and allied products in the construction, manufacturing and rural industries in New Zealand.

Attached is a copy of Steel & Tube Holdings Limited's Appointment of Director announcement which was released to the New Zealand Stock Exchange today.

A handwritten signature in grey ink, appearing to read 'Kara Nicholls'.

**Kara Nicholls**  
Company Secretary  
OneSteel Limited

For more information visit [www.onesteel.com](http://www.onesteel.com)



The New Zealand Exchange Limited  
WELLINGTON

## NZX ANNOUNCEMENT

### APPOINTMENT OF DIRECTOR

Steel & Tube Holdings Limited announces that **Mr Robert Canvin Bakewell**, Chief Financial Officer, OneSteel Limited, has been appointed to the Board of Directors effective from 24 June 2010.

The Board has determined under Listing Rule 3.3 that Mr Bakewell is not an independent director.

A handwritten signature in black ink, appearing to be 'A C Candy'.

A C Candy  
Company Secretary

24 June 2010