



26 May 2017

The Announcements Officer  
National Stock Exchange of Australia Limited  
Level 2, 117 Scott Street  
NEWCASTLE NSW 2300

Dear Sir

**Appointment of Company Secretary**

I am pleased to announce the appointment of Mr Peter Bolton as Company Secretary, effective from 25 May 2017.

Mr Bolton joined STL as Chief Financial Officer on 18 April 2017 and it was foreshadowed at the time that he would assume the Company Secretarial responsibilities in late May.

The current Company Secretary, Mr Peter Trimble, will step back into an advisory role with the Company from 7 June 2017.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'J Warda', is written in a cursive style.

J Warda  
Chief Executive Officer