



STEAMSHIPS
TRADING COMPANY LIMITED

30 June 2021

To: **ASX/PNGX**
Market Announcements

STEAMSHIPS BOARD CHANGES

The Board of Directors of Steamships Trading Company Limited (Steamships) announces that Mr. John Dunlop, Mr. Gereia Aopi, CBE and Sir Michael Bromley, KBE; will be retiring from the Steamships Board with effect from 30th June 2021. They have served on the Board for 26, 24 and 20 years, respectively.

On behalf of the Steamships Board, I thank the retiring directors for their contributions to Steamships and wish them every success in their future endeavours.

G L Cundle
Chairman
Board of Directors
Steamships Trading Company Limited

Leve 5, Harbourside West, Stanley Esplanade
P.O. Box 1, Port Moresby, NCD 121
Papua New Guinea
P: +675 3137400 / 79987000
Website: www.steamships.com.pg