



STEAMSHIPS
TRADING COMPANY LIMITED

30 May 2024

To: ASX
Market Announcement

The Board of Directors of Steamships Trading Company Limited (**Steamships**) is pleased to announce the intended appointment of **Christopher Keith Daniells** as a Director of Steamships and thereafter as Managing Director with effect from **1 July 2024**.

Mr Daniells was appointed Chief Operating Officer for Steamships Trading Company Limited in December 2023. He joined the Swire Group in 1997 and has held various senior commercial roles across different divisions in Hong Kong, Australia, Italy, and Singapore. His last role was Chief Commercial Officer of Singapore based Swire Shipping where he was responsible for the commercial activities and growth strategy of the business and as Managing Director of Swire Projects, established in 2022, a specialist heavy-lift shipping business servicing the energy and resource sector. Early in his career, he worked for Steamships in Papua New Guinea for 2-years from 1998 to 2000. He graduated with a Bachelor of Arts from Durham University (UK).

The current Managing Director **Rupert Peter Napier Bray** will resign from the Board and as the Managing Director of Steamships, with effect from **1 July 2024** to take on a new role within the Swire Group. He will remain with Steamships for one month to assist Mr. Daniells' introduction into the role of Managing Director.

The above proposed appointment and resignation will be approved by the Board of Directors of Steamships on 13th June 2024, with effect as and from 1 July 2024.

On behalf of the Steamships Board, we thank Mr. Bray for his contributions to Steamships in his role as Director, Managing Director and wish him every success in his future endeavours within the Swire Group and generally.

G L Cundle
Chairman
Board of Directors
Steamships Trading Company Limited