

Genoa, 21st October 2016

## **KATHERINE JANE MINGAY RESIGNS FROM THE OFFICE OF DEPUTY CHAIRMAN OF ANSALDO STS S.P.A.**

Ansaldo STS (STS.MI) announces that today Ms. Katherine Jane Mingay, resigned from her role of Deputy Chairman of the Board of Directors of Ansaldo STS S.p.A., without prejudice to her office of Director of the Company.

Ms. Mingay resigned from the role of Deputy Chairman for personal reasons trusting that the role of Deputy Chairman would be better served by an Italian speaking director.

Ms. Mingay's resignations will be handled during the next Board of Directors' meeting.

As of today Ms. Katherine Jane Mingay does not held Ansaldo STS' shares.

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**PRESS RELEASE**