

National Exchange
Proprietary Ltd

26 Francis Street
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3000

2 October 2009

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Australian Stock Exchange Ltd
Attn Company Announcements Department
Level 45, 525 Collins Street
MELBOURNE VIC 3000

Attn Company Announcements

Stokes (Australasia) Ltd (SKS): Substantial shareholder form 604

Information as required by Section 671B of the Corporations Act.

Yours faithfully



DAVID TWEED
DIRECTOR

Form 604
Corporations Act 2001 Section 671B
Notice of change of interests of substantial holder
To : Stokes (Australasia) Ltd ABN 24 004 554 929

1. Details of substantial holder(s)

Name: National Exchange Pty Ltd (ACN 006 079 974) and David Tweed and Prudential Nominees Pty Ltd (ACN 006 615 087).

There was a change in the interests of the substantial holder on: 1 October 2009
The previous notice was given to the company on 17 March 2008
The previous notice was dated 17 March 2008

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows.

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power (5) %	Person's votes	Voting power (5) %
Ordinary fully paid shares	1,424,089	25.19%	1,732,853	23.93%

Note: Voting power percentage based on an issued capital of 7,239,177 as disclosed in the appendix 3B lodged with the ASX on 7/9/2009.

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
4-Sept-09	National Exchange Pty Ltd (NEX) & Prudential Nominees Pty Ltd (PN)	NEX sell PN Buy	30,568.60	152,843	National Exchange Pty Ltd & David Tweed & Prudential Nominees Pty Ltd
4-Sept-09	National Exchange Pty Ltd & David Tweed & Prudential Nominees Pty Ltd	Share buy/sell/buy	9999.99	51,282	
4-Sept-09	"	Share buy	9999.99	51,282	
1 October 09	"	Share buy	\$37,500.00	150,000	National Exchange Pty Ltd & David Tweed & Prudential Nominees Pty Ltd

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

<i>Holder of relevant interest</i>	<i>Registered holder of securities</i>	<i>Person entitled to be registered as holder (8)</i>	<i>Nature of relevant interest (6)</i>	<i>Class and number of securities</i>	<i>Person's votes</i>
National Exchange Pty Ltd & David Tweed & Prudential Nominees Pty Ltd Holding of relevant interest in Winpar's, shareholding in Stokes by virtue of Corporations Act Section 608 of National Exchange Pty Ltd shareholding in Winpar.	Winpar Holdings Ltd (ACN 003 035 523)	Winpar Holdings Ltd (ACN 003 035 523)	Registered owner – Interest by Sec 608 Corporations Act	144,552 ordinary fully paid shares	144,552
	National Exchange Pty Ltd or the share vendor	National Exchange Pty Ltd	Registerable owner & trustee for Prudential Nominees Pty Ltd	1,438,201 ordinary fully paid shares	1,438,201
	David Tweed	David Tweed	Owner :- As trustee for Prudential Nominees Pty Ltd	100 ordinary fully paid shares	100
Prudential Nominees Pty Ltd (ACN 006 615 087)	National Exchange Pty Ltd or the share vendor	Prudential Nominees Pty Ltd (ACN 006 615 087)	Owner	150,000	1,438,201

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and ACN / ARSN (if applicable)</i>	<i>Nature of association</i>
Winpar Holdings Ltd (ACN 003 035 523)	Corporations Law Section 608
Prudential Nominees Pty Ltd (ACN 006 615 087)	Share purchase & voting association

6. Addresses

The addresses of persons names in this form are as follows:

<i>Name</i>	<i>Address</i>
National Exchange Pty Ltd (ACN 006 079 974)	26 Francis Street MELBOURNE VIC 3000
David Tweed	26 Francis Street MELBOURNE VIC 3000
Prudential Nominees Pty Ltd (ACN 006 615 087)	26 Francis Street MELBOURNE VIC 3000
Winpar Holdings Ltd (ACN 003 035 523)	GPO Box 4248 SYDNEY NSW 2001

DAVID TWEED, SOLE DIRECTOR

2 October 2009

