

# Stokes

ABN 24 004 554 929  
ESTABLISHED 1856

STOKES (AUSTRALASIA) LIMITED 24 PALMERSTON ROAD WEST RINGWOOD VICTORIA 3134  
P.O. BOX 168 MITCHAM VICTORIA 3132 TELEPHONE: (03) 9845 8300 FAX: (03) 9845 8373

7 September 2011

## SHARE PURCHASE PLAN

### REVISED RECORD DATE

The record date for eligibility to participate in Stokes' share purchase plan has been revised to 31 August 2010. It was previously announced as 1 September 2011.

Gordon Elkington  
Secretary