

Stokes Limited ABN 24 004 554 929 ASX: SKS 53 Stanley Street, West Melbourne Victoria 3003 T+61 3 9289 5000 F +61 3 9289 5050 www.stokes.com.au

Appointment of Non Executive Director

20 September 2017

Stokes Limited is today pleased to announce the appointment of Mr Thomas Krulis as Non-Executive Director of the Company.

The Board welcomes Mr Krulis's extensive experience and business networks.

Mr Krulis holds a B.Comm, LLB (UNSW) degree and worked as a Corporate Lawyer at Freehills in Sydney and as a Corporate Advisor at Australian Bank in Melbourne.

Mr Krulis was Joint Managing Director of Godfrey's before being appointed Chief Executive Officer and Managing Director of Godfreys Group Limited.

The Stokes Board is looking forward to working with Mr Krulis as we continue to grow the business.

Mr Krulis's appointment is effective immediately.

For Further Information Contact: Peter Jinks

Chairman & Managing Director Phone – 03 9289 5000