

ASX Announcement

Stokes Limited Appoints New Chief Financial Officer and Company Secretary

24 October 2017, Melbourne Australia: Stokes Limited (ASX: SKS) has appointed Mr Paul Miller as Chief Financial Officer and Co-Company Secretary effective immediately. Mr Miller will work alongside Mr Amin, the current Company Secretary until after the Company's Annual General Meeting on 1 November 2017, when Mr Amin will step down.

Mr Miller is a Chartered Accountant and brings more than 25 years of financial experience to the role. He was employed by the chartered accountancy firm PricewaterhouseCoopers in Australia and overseas for six years and has worked in a variety of finance and accounting based roles in both listed and unlisted companies. Mr Miller held the position of Deputy Chief Financial Officer for Pharmaxis Ltd where he worked for 10 years with responsibility for all aspects of operational financial and tax management for the group. Mr Miller brings a broad range of corporate expertise to the role which will be invaluable as Stokes continues its strategy to strengthen and grow its businesses.

The Board would like to thank Mr Amin for his contribution to the Company over the past five years and wish him every success for the future.

For further information contact:

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Chairman & Managing Director
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About Stokes Limited

Stokes Limited (symbol SKS) is an ASX-listed company that has become a leading provider of innovative technologies, products and solutions in audio visual, lighting and distribution to the commercial, education, retail, finance and construction markets.

Led by an industry renowned management team, our qualified engineers and technicians provide total service and support solutions in the design, installation and commissioning of audiovisual, intelligent lighting and control solutions.

The company's head office is located in Melbourne, Australia and has a presence in each major capital city. For more information about Stokes please see www.stokes.com.au.