



4 December 2018

Ms Madeleine Green
Adviser
Listings Compliance (Perth)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By email: TradingHaltsPerth@asx.com.au

Dear Ms Green,

EXTENSION OF VOLUNTARY SUSPENSION REQUEST

Sterling Plantations Limited (“the Company”) hereby requests an extension of the voluntary suspension to the Company’s securities and provides the following information in accordance with Listing Rule 17.2.

1. The Company requests an extension of the voluntary suspension, pending an announcement regarding a potential acquisition.
2. The voluntary suspension to remain until the earliest of the Company releasing an announcement, which it expects at this stage to make no later than Wednesday, 19 December 2018.
3. We expect the voluntary suspension will end by the Company making an announcement.
4. The Company is not aware of any reason why the voluntary suspension should not be granted.

Yours faithfully

A handwritten signature in black ink, appearing to read "Shaun Menezes".

Shaun Menezes
Company Secretary