

ASX ANNOUNCEMENT

13 August 2015

Stirling Products Limited
(Subject to Deed of Company Arrangement)
ACN 077 105 429

(ASX:STI)

GENERAL MEETING UPDATE

At the request of the ASX I have caused to be lodged on the announcements platform an amended Notice of Meeting for the upcoming General Meeting convened for 10.00am on Thursday, 3 September 2015. In this regard please note the Replacement Notice of Meeting and Proxy at ASX:STI.

I further note that there are no substantive changes to the resolutions and that proxies already submitted will stand.

Yours faithfully
Stirling Products Limited

A handwritten signature in black ink, appearing to read 'R Whitton', written in a cursive style.

Robert Whitton
Deed Administrator

**CHARTERED ACCOUNTANTS
& ADVISORS**

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