

## ASX ANNOUNCEMENT

17 September 2015

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

**(ASX:STI)**

### APPOINTMENT OF DIRECTORS

As part of the ongoing restructure of the company the following directors have been appointed effective today, 17 September 2015:

- Peter James Dykes
- Peter Alan Torney
- Timothy Shaw

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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