

Stirling Products Limited

ABN 32 007 105 429

Level 11, 216 ST Georges Terrace, Perth WA 6000

GPO Box 2517, Perth WA 6831

P: +61 8 9481 0389 F: +61 8 9463 6103



ASX Announcement

19 October 2015

Corporate Update

The Directors of Stirling Products Limited (**Stirling**) are pleased to provide the following corporate updates.

Directors

Mr Peter Boonen is no longer a director of Stirling.

Company Secretary

Stirling has appointed a company secretary, Elizabeth Hunt.

Elizabeth (BSc, MAcc, GIA(Cert), GAICD) has over fifteen years' corporate and accounting experience including IPO management, governance and risk, company secretarial matters and financial accounting. Elizabeth is also company secretary of a number of ASX listed companies.

Contact Details

New contact details for Stirling are:

Registered Office:	Level 11, 216 ST Georges Terrace, Perth WA 6000
Postal Address:	GPO Box 2517, Perth WA 6831
Telephone:	+61 8 9481 0389
Facsimile:	+61 8 9463 6103

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'PD', written over a light blue horizontal line.

Peter Dykes
Director
Stirling Products Limited