

Stirling Products Limited

ABN 32 007 105 429

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ASX Announcement

12 November 2015

Change of Share Registry

In accordance with Listing Rule 3.15.1, Stirling Products Limited (ASX: **STI**) (**'Company'**) advises that effective close of business Friday, 4 December 2015, responsibility for the Company's share registry services will transfer to:

Security Transfer Registrars Pty Ltd
770 Canning Highway
Applecross WA 6153

Post: PO Box 535
Applecross WA 6953, Australia

Telephone: +61 (08) 9315 2333
Facsimile: +61 (08) 9315 2233
Email: registrar@securitytransfer.com.au
Web: www.securitytransfer.com.au

A handwritten signature in black ink, appearing to be "Peter Dykes", with a stylized flourish at the end.

Peter Dykes
Director
Stirling Products Limited