



SHARE PURCHASE PLAN ADVICE

FOR IMMEDIATE RELEASE

29 September 2009

Australian healthcare company Stirling Products Limited (ASX:STI) is pleased to offer all eligible shareholders the opportunity to participate in a Share Purchase Plan (“SPP”).

The SPP will provide each eligible shareholder the opportunity to subscribe for a minimum of \$2,000 up to a maximum of \$10,000 worth of new STI shares without incurring any brokerage fees. The SPP will give shareholders the opportunity to increase their respective investment position in the Company at a cost that, in many cases, would be substantially less than their original cost of investment over the past four or five years. Participation in the SPP is entirely voluntary.

The issue price per share under the SPP is \$0.01 (1 cent) per share. The issue price represents a 9.75% discount to the volume-weighted average price of STI shares traded on ASX over the last 5 trading days prior to this announcement.

Eligible shareholders will be those STI shareholders with registered addresses in Australia or New Zealand as at 5.00pm (Sydney time) on 29 September 2009 (**Record Date**). Certain custodians and nominees will be able to participate on behalf of each eligible beneficiary for whom they hold STI shares at the Record Date. Further details will be set out in the SPP terms and conditions.

The Company reserves the right to scale back applications under the SPP if total demand exceeds approximately 210 million shares in order to comply with ASX Listing Rules.

The funds raised from the SPP will supplement the Company’s working capital as the Company moves forward with its product launch and sales program in North America in the coming quarter.

A letter detailing the terms and conditions of the SPP and a personalised Application Form will be mailed to all eligible shareholders on or about 7 October 2009.

The SPP opens on 8 October 2009 and is scheduled to close at 5.00pm (Sydney time) on 23 October 2009.

Shareholders are encouraged to read the terms and conditions of the SPP carefully and seek professional advice if in any doubt as to whether or not to accept the offer. STI is not providing investment advice or making any recommendation in relation to the SPP.

By order of the Board

A handwritten signature in black ink, appearing to read "Peter Boonen".

Peter Boonen
Managing Director

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