Stokes

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STOKES (AUSTRALASIA) LIMITED 24 PALMERSTON ROAD WEST RINGWOOD VICTORIA 3134 P.O. BOX 168 MITCHAM VICTORIA 3132 TELEPHONE: (03) 9845 8300 FAX: (03) 9845 8373

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SHARE PURCHASE PLAN REVISED RECORD DATE

The record date for eligibility to participate in Stokes' share purchase plan has been revised to 31 August 2010. It was previously announced as 1 September 2011.

Gordon Elkington Secretary