

Stokes

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ESTABLISHED 1856

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MARKET ANNOUNCEMENT

The company has decided to amend the terms of the share purchase plan whilst it explores a possible new business opportunity.

The share purchase plan will be extended for one month, and will now close on 31 October 2011. The maximum amount which shareholders may contribute has been increased from \$10,000 to \$15,000.

Shareholders will be kept informed of any developments.

Gordon B. Elkington
Secretary