



5 July 2011

Jill Hewitt
Australian Stock Exchange
2 The Esplanade Perth WA 6000

Via Email

Dear Ms Hewitt,

Re: Voluntary Suspension

Pursuant to ASX Listing Rule 17.2 and the discretion of the Australian Stock Exchange, Stirling Products Ltd ("The Company") requests a voluntary suspension on its securities, effective immediately.

The voluntary suspension is requested as the Company requires an additional four to five days in order to be in a position to provide the pending release of a significant announcement by the Company in relation to Board resignations and Board appointments as well as the Company's progress with funding and positioning for a planned UK AIM dual listing following the English August holiday period.

Importantly, the Company expects to finalise funding arrangements as well as to provide detail of two Board resignations and two Board appointments.

Specifically, the Company over the next several days expects to have addressed and finalized its positioning with regard to:

1. Board structure - Director resignations and appointments
2. Appointment of CEO
3. HDA drug delivery licensing focus
4. UK AIM listing
5. Funding

The Company requests the Voluntary Suspension from receipt of this request until the release of the announcement, in any case no later than the commencement of trading on Friday 8 July 2011.

The Company is not aware of any reason why Voluntary Suspension should not be granted.

Yours faithfully,

Peter Boonen
Managing Director