

MARKET RELEASE

24 August 2012

Stokes (Australasia) Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Stokes (Australasia) Limited (the "Company") will be suspended from quotation immediately, pending the appointment of sufficient directors to comply with section 201A(2) of the Corporations Act 2001.

Security Code: SKS

Alexandra Pigdon

Adviser, Listings (Melbourne)