

Stokes

Stokes (Australasia) Ltd
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ASX:SKS

19 October 2012
Australian Securities Exchange

Re: Stokes Suspension from Trading

Dear Alexandra,

In response to your letter dated 27 August 2012 and the requirements of ASX in relation to reinstatement of Stokes (Australasia) Limited's (ASX: SKS) ("Stokes" or "the Company") securities to trading, the Company confirms that:

- 1. with the appointment of Messrs Greg and Peter Jenkins and Mr Con Scrinis to the Board of Stokes, the Company now complies with section 201A(2) of the Corporations Act 2001 (Cth);*
- 2. the Company has lodged its 2012 audited annual financial accounts with ASX; and*
- 3. the Company confirms that it complies with all of its obligations under the ASX Listing Rules, in particular ASX Listing Rule 3.1.*

We trust the above information is sufficient to enable the removal of the suspension.

Yours Faithfully

*Con Scrinis
Managing Director*