

Stokes

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ESTABLISHED 1856

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ANNOUNCEMENT

Director Appointments

The board of Stokes (Australasia) Limited is pleased to announce the appointment of Mr. Greg Jinks and Mr. Peter Jinks as directors of the company.

Greg and Peter have extensive experience in the electrical industry. They were the co-founders and joint-managing directors of electrical contractor KLM Group Limited, which was established in 1981 as a small commercial electrical contracting business. By 2003 KLM had revenues of \$36 million, and was listed on ASX. Revenues continued to grow and by 2010 KLM had a turnover of \$160 million. KLM is now a \$200 million group that was acquired by ASX listed Programmed Maintenance Services Limited in 2010. KLM specializes in voice and data communications, digital surveillance systems, building automation and high tech audio and visual installations.

The board believes that Greg and Peter are a positive acquisition for the company.

Gordon Elkington
Secretary

9 October 2012