Stokes

ABN 24 004 554 929 ESTABLISHED 1856

STOKES (AUSTRALASIA) LIMITED 24 PALMERSTON ROAD WEST RINGWOOD VICTORIA 3134 P.O. BOX 168 MITCHAM VICTORIA 3132 TELEPHONE: (03) 9845 8300 FAX: (03) 9845 8373

13 June 2012

ANNOUNCEMENT

Dr. David Welsh has resigned as a director of the company for personal reasons.

Gordon Elkington Secretary