## **Stokes**

ABN 24 004 554 929 ESTABLISHED

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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

4 June 2012

## **ANNOUNCEMENT**

The company has renewed the appointment of its chief executive officer, Mr. Ron Drury, for a further period of 12 months.

Mr. Drury's appointment will now run till 30 June 2013.

Gordon B. Elkington Secretary