## Stokes

Stokes (Australasia) Ltd ABN: 24 004 554 929 www.stokes-aus.com.au 24 Palmerston Road West Ringwood VIC 3134 P. 03 9845 8300 F. 03 9874 1077 ASX:SKS

## Change of company secretary

**3 December 2012, Melbourne**: Stokes (Australasia) Limited (ASX:SKS) advises the appointment of Mr Hemant Amin as company secretary following the resignation of Mr Gordon Elkington.

Hemant has over 25 years of accounting and business experience and has worked for large multinational organizations, public companies as well as smaller family owned operations. Hemant now works as a management consultant. His most recent role was as company secretary of Green Invest Limited and before that as CFO to The Traffic Group Ltd.

Hemant is a member of CPA Australia and a member of the Institute of Chartered Accountants of India.

The change in company secretary will be effective immediately.

Further Information: Con Scrinis Managing Director 0412 331618