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LAWYERS

## FACSIMILE

Attn: The Market Announcements Platform From: Lee Mitchell  
Company: Australian Securities Exchange Limited Pages: 4 (including cover page)  
Fax No: 1300 135 638 Date: 5 February 2013  
Your ref: Our ref: 1LDM:7AAM 21300155  
Subject: Stokes (Australasia) Limited (ASX:SKS) – Notice of Change of Interests of Substantial Holder

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Dear Sir/Madam,

In accordance with section 671B of the *Corporations Act 2001 (Cth)*, we attach a notice of change of interests of substantial holder in respect of our client, JM Financial Group Limited.

Yours faithfully,



**Lee Mitchell**  
**HARWOOD ANDREWS LAWYERS**



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**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Stokas (Australasia) Limited

ACN/ARSN 004 554 929

**1. Details of substantial holder (1)**

Name JM Financial Group Limited

ACN/ARSN (if applicable) 007 364 132

There was a change in the interests of the substantial holder on

31/01/2013

The previous notice was given to the company on

30/01/2013

The previous notice was dated

30/01/2013

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	3,079,522	13.16%	3,477,629	14.86%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
31/01/2013	JM Financial Group Ltd in respect of account Sandhurst Trustees Ltd <JM MPS A/c>	REFER TO ATTACHMENT "A"			
31/01/2013	JM Financial Group Ltd in respect of account Sandhurst Trustees Ltd <JMFG Consol A/c>	REFER TO ATTACHMENT "B"			

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
JM Financial Group Limited	Sandhurst Trustees Ltd <JM MPS A/c>	As above	JM Financial Group Ltd has the power to exercise or control the exercise of a vote attached to the securities and dispose of the securities which are held in client discretionary investment accounts managed by JM Financial Group Ltd	262,940 fully paid ordinary shares	262,940
JM Financial Group Limited	Sandhurst Trustees Ltd <JMFG Consol A/c>	As Above	JM Financial Group Ltd has the power to exercise or control the exercise of a vote attached to the securities and dispose of the securities which are held in client discretionary investment accounts managed by JM	3,214,689 fully paid ordinary shares	3,214,689

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
JM Financial Group Limited	Level 8, 446 Collins Street Melbourne VIC 3000
Sandhurst Trustees Limited	Level 5, 120 Harbour Esplanade Docklands VIC 3008
Stokes (Australasia) Limited	24 Palmerstone Road West, Ringwood VIC 3134

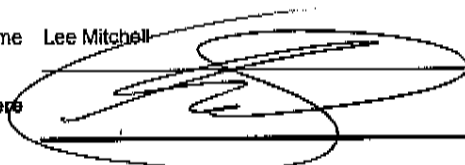
**Signature**

print name Lee Mitchell

Capacity Company Secretary

sign here

date 05/02/2013



**ATTACHMENT "A"**

<b>Date of Change</b>	<b>Nature of change</b>	<b>Consideration given</b>	<b>Number of fully paid ordinary securities</b>	<b>Persons votes affected</b>
31/01/2013	On Market Purchase	\$5,999.24	23,074	23,074
	<b>NET MOVEMENT</b>			<b>23,074</b>

**ATTACHMENT "B"**

<b>Date of Change</b>	<b>Nature of change</b>	<b>Consideration Given</b>	<b>Number of fully paid ordinary securities</b>	<b>Persons votes affected</b>
31/01/2013	On Market Purchase	\$97,508.58	375,033	375,033
	<b>NET MOVEMENT</b>			<b>375,033</b>