



**FACSIMILE TRANSMISSION**

**No of pages: 4 (Including this page)**

**DATE** 5 August 2013

**TO** ASX Announcements Platform

**FAX NUMBER** 1300 135 638

**FROM** Lee Mitchell

**SUBJECT** Submission of Form 604 re: Stokes (Australasia) Limited (ASX:SKS)  
- Notice of change of interests of substantial holder

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

Yours faithfully  
**LOGIE-SMITH LANYON**

Contact: Lee Mitchell - Partner  
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 Email: lmitchell@logielaw.com  
 Our reference: LDM:2130790:IM  
 Your reference:

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

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

To Company Name/Scheme Stokes (Australasia) Limited

ACN/ARSN 24 004 554 929

**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 01/08/2013

The previous notice was given to the company on 26/06/2013

The previous notice was dated 26/06/2013

**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     | 4,208,106       | 17.98%           | 4,477,446      | 19.13%           |
|                         |                 |                  |                |                  |

**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 |
|----------------|--|----------------------------|---|---|-------------------------|
| 25/02/2013     | JM Financial Group Ltd<br>in respect of account<br>Sandhurst Trustees Ltd<br><JMFG Consol A/c> | REFER TO<br>ATTACHMENT "A" |   |   |                         |
| 25/02/2013     | JM Financial Group Ltd<br>in respect of account<br>Sandhurst Trustees Ltd<br><JM MPS A/c>      | REFER TO<br>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<br><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 | 372,404                        | 372,404        |
| JM Financial Group Limited  | Sandhurst Trustees Ltd<br><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                     | 4,105,042                      | 4,105,042      |

**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:

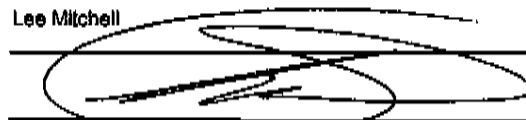
| Name                         | Address   |
|------------------------------|---|
| JM Financial Group Limited   | Level 8, 446 Collins Street Melbourne VIC 3000    |
| Sandhurst Trustees Limited   | Level 5, 120 Harbour Esplanade Docklands VIC 3008 |
| Slokes (Australasia) Limited | 24 Palmerstone Road,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

**Signature**

print name Lee Mitchell

Secretary

sign here



date 5/08/2013

**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> |
|-----------------------|-------------------------|----------------------------|---|-------------------------------|
| 15/07/2013            | On Market Purchase      | \$41,862.40                | 130,545   | 130,545                       |
| 29/07/2013            | On Market Purchase      | \$5,618.03                 | 19,214  | 19,214                        |
| 01/08/2013            | On Market Purchase      | \$17,334.38                | 57,486  | 57,486                        |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
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|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       | <b>NET MOVEMENT</b>     |                            |   | <b>207,245</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> |
|-----------------------|-------------------------|----------------------------|---|-------------------------------|
| 09/07/2013            | Transfer In             | -                          | 51,795  | 51,765                        |
| 01/08/2013            | On Market Purchase      | \$3,115.50                 | 10,300  | 10,300                        |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
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|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       |                         |                            |   |                               |
|                       | <b>NET MOVEMENT</b>     |                            |   | <b>62,065</b>                 |