

Mr Con Scrinis resigns as Executive Director.

Mr Terence Grigg appointed Non-Executive Director.

31st January 2017, Melbourne: Stokes Limited (ASX:SKS) advises that Executive Director Mr Con Scrinis has resigned.

The board thanks Mr Scrinis for his outstanding service over the past four years.

Mr Scrinis initiated the board and management rationalisation in October 2012 and led the restructuring and ultimate sale of the appliance parts and manufacturing business. He also played a key role in establishing the Stokes lighting business including the recent acquisition of the Artcraft Urban street lighting and pole business.

With the company now well established Mr Scrinis has decided this is the time to move on to other opportunities. We wish Mr Scrinis all the best for the future.

Mr Scrinis' resignation is effective immediately.

Stokes has appointed Mr Terence Grigg as Non-Executive Director.

Mr Grigg has had 25 years experience as an Executive Director of Ausfine Foods Pty Ltd an importer and exporter of meat and dairy products.

Mr Grigg has previously been a Director of Ansearch Limited, Richmond Football Club, Windermere Child and Family Services (not for profit), Position Partners Pty Ltd (Civil Construction & Infrastructure Services) and ESCA Australia Pty Ltd (Medical Research Stem Cells)

Mr Grigg's vast knowledge and experience in purchasing, sales and marketing, import and export logistics, accounting and financial management, foreign currency hedging and mitigation and banking facility negotiation will support the Company in achieving its market growth strategy and enhance the existing capabilities on the Board.

Mr Grigg's appointment is effective immediately.

For Further information Contact:

Peter Jinks
Chairman & Managing Director
Phone – 03 9289 5000