

## ASX ANNOUNCEMENT

6 December 2012

Company Announcements Office  
Australian Securities Exchange Limited  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

**Stirling Products Limited (Subject to Deed of Company Arrangement)**  
**ACN 077 105 429**  
**ASX Code: STI**

### UPDATE TO SHAREHOLDERS

The former Deed of Company Arrangement ("DOCA") proponent, Virtus Capital Pty Ltd advised it was unable to complete the relisting of Stirling Products Ltd. Accordingly I undertook the process of seeking new proposals.

At a meeting of creditors held on 15 November 2012 creditors resolved to vary the existing DOCA and resolved to accept a proposal submitted by Autus Capital Pty Ltd. A varied DOCA was executed on 4 December 2012.

The DOCA seeks to reinstate the company to trading status.

Shareholders will be contacted for the convening of a meeting to consider the relisting of the company in early 2013.

In the interim queries can be directed to Sean Wengel or Robert MacKenzie of this office by email to [Sean.Wengel@williambucknsw.com.au](mailto:Sean.Wengel@williambucknsw.com.au) or [Robert.MacKenzie@williambucknsw.com.au](mailto:Robert.MacKenzie@williambucknsw.com.au).

Yours faithfully  
Stirling Products Ltd

A handwritten signature in black ink, appearing to read 'Robert Whitton', written over a horizontal line.

Robert Whitton  
Deed Administrator

**Sydney**  
**Melbourne**  
**Brisbane**  
**Perth**  
**Adelaide**  
**Auckland**

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