

**ASX ANNOUNCEMENT**

3 February 2012

The Manager  
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**

Creditors of STI have accepted a proposal for the relisting of the company on the ASX, submitted by Virtus Capital Pty Ltd.

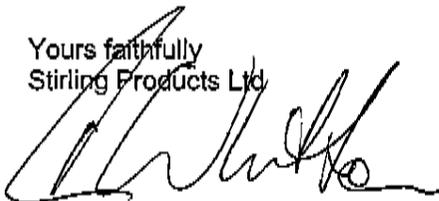
The proposal, which is yet to be put to shareholders, will involve some consolidation of existing shares.

The proponent is seeking to return the company to trading status and will be preparing notices to shareholders shortly presenting its proposal for consideration.

Shareholders will receive notice of meeting in due course.

In the interim queries can be directed to Sean Wengel of this office on (02) 8263 4000 or by email to [sean.wengel@williambucknsw.com.au](mailto:sean.wengel@williambucknsw.com.au)

Yours faithfully  
Stirling Products Ltd



Robert Whitton  
Deed Administrator

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