



Annual Meeting of Shareholders

The Annual Meeting of Shareholders of Stella-Jones Inc. will be held at:

**Fairmont The Queen Elizabeth
Salon Marquette
900 René-Lévesque Blvd. West
Montreal, Québec
Tuesday, May 4, 2010 at 10:00 a.m.**

Management will be available to speak with the media immediately following the meeting.

WE LOOK FORWARD TO SEEING YOU THERE.

Stella-Jones Inc. (TSX: SJ) is a leading producer and marketer of pressure treated wood products. The Company supplies North America's railroad operators with railway ties, timbers and recycling services; and the continent's electrical utilities and telecommunications companies with utility poles. Stella-Jones also provides industrial lumber and services for construction and marine applications, as well as consumer lumber to retailers and wholesalers for outdoor applications. The Company's common shares are listed on the Toronto Stock Exchange.

Visit our website: www.stella-jones.com

STELLA-JONES WILL HOLD A CONFERENCE CALL TO DISCUSS ITS FIRST QUARTER RESULTS

OPEN TO: Analysts, investors and all interested parties

DATE: Tuesday, May 4, 2010

TIME: 1:00 PM Eastern Time

CALL: 647-427-7450 (For all Toronto and overseas participants)
1-888-231-8191 (For all other North American participants)

THE PRESS RELEASE WILL BE PUBLISHED BEFORE MARKET OPENS THE DAY OF THE CONFERENCE CALL THROUGH MARKETWIRE.

Please dial in 15 minutes before the conference begins.

If you are unable to call in at this time, you may access a tape recording of the meeting by calling 1-800-642-1687 and entering the passcode 67872162 on your phone. This tape recording will be available on Tuesday, May 4, 2010 as of 3:00 PM until 11:59 PM on Tuesday, May 11, 2010.

MEDIA WISHING TO QUOTE AN ANALYST SHOULD CONTACT THE ANALYST PERSONALLY FOR PERMISSION.

For more information: MaisonBrison
Martin Goulet, CFA
Tel.: (514) 731-0000