



## Annual and Special Meeting of Shareholders

The Annual and Special Meeting of Shareholders of Stella-Jones Inc. will be held at the

**Fairmont The Queen Elizabeth  
Salon Marquette  
900 René-Lévesque Blvd. West  
Montreal, Qc  
Wednesday, May 6, 2009 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 North American producer and marketer of industrial pressure treated wood products, specializing in the production of railway ties and timbers as well as wood poles supplied to electrical utilities and telecommunications companies. The Company also provides treated consumer lumber products and customized services to lumber retailers and wholesalers for outdoor applications. Other products include marine and foundation pilings, construction timbers, highway guardrail posts and treated wood for bridges. The Company's common shares are listed on the Toronto Stock Exchange.

Visit our website: [www.stella-jones.com](http://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:** Wednesday, May 6th, 2009

**TIME:** 1:30 PM Eastern Time

**CALL:** 1-800-814-4890

**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 1-877-289-8525 and entering the passcode 21304594# on your phone. This tape recording will be available on Wednesday, May 6, 2009 as of 3:30 PM until 11:59 PM on Wednesday, May 13, 2009.

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

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