

**PRESS RELEASE**

**FOR IMMEDIATE RELEASE**

**STELLA-JONES DECLARES QUARTERLY DIVIDEND**

**Montréal, August 9, 2013** – The Board of Directors of Stella-Jones Inc. (TSX: SJ) is pleased to announce that a quarterly dividend of \$0.20 per share has been declared on the outstanding common shares of the Corporation, payable on September 30, 2013 to shareholders of record at the close of business on September 2<sup>nd</sup>, 2013. This dividend is designated to be an eligible dividend.

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