

PRESS RELEASE

FOR IMMEDIATE RELEASE

DECLARATION OF SEMI-ANNUAL DIVIDEND

Montréal, August 13, 2009 – The Board of Directors of Stella-Jones Inc. (TSX: SJ) is pleased to announce that a semi-annual dividend of \$0.18 per share has been declared on the outstanding common shares of the Corporation, payable on October 9, 2009 to shareholders of record at the close of business on September 4, 2009. This dividend is designated to be an eligible dividend.

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