

PRESS RELEASE

FOR IMMEDIATE RELEASE

STELLA-JONES INCREASES QUARTERLY DIVIDEND BY 6.7%

Montréal, August 10, 2012 – The Board of Directors of Stella-Jones Inc. (TSX: SJ) is pleased to announce that a quarterly dividend of \$0.16 per share, representing an increase of 6.7% over its previous quarterly dividend, has been declared on the outstanding common shares of the Corporation, payable on September 28, 2012 to shareholders of record at the close of business on September 4, 2012. This dividend is designated to be an eligible dividend.

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