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## Notice to Shareholders – Monday 11 November 2013

Dear Shareholder

As you are aware, a General Meeting of Shareholders of STI-Global Ltd (the **Company** or **STI-Global**) was scheduled to be held at 22 Boulder Road, Malaga, Western Australia 6090 on Friday, 11 October 2013 at 11 am WST (**Meeting**). The circumstances surrounding the calling of that meeting were detailed in the previous Notice of Meeting sent to Shareholders.

When that meeting was opened, a representative of Sasser Family Holdings, Inc (**Sasser**) proposed that the meeting be adjourned and it was resolved to adjourn the meeting until Thursday, 31 October at 11 am.

On Wednesday 23 October 2013, Sasser Family Holding Inc made an Application to the Takeovers Panel (**The Panel**) under section 657C(2) of the *Corporations Act 2001* (Cth) in relation to the affairs of STI-Global Ltd. In its application, Sasser requested the meeting be adjourned until 3 weeks after the Panel makes final orders and the Company was agreeable to that occurring.

On 29 October 2013 The Panel ordered that the meeting be further adjourned to a date to be determined by STI-Global that is not earlier than 8 November 2013.

Accordingly the Independent Chairman Mr Robert McKenzie opened the adjourned meeting and immediately adjourned and closed the meeting so as to comply with the Order.

On the 7th November 2013, the Panel ordered that STI-Global re-convene the shareholders' meeting adjourned from 31st October 2013 not later than 10 December 2013. On 14<sup>th</sup> November 2013 The Panel ordered that the Company hold the EGM no later than 16th December 2013.

### RECONVENED MEETING NOTICE

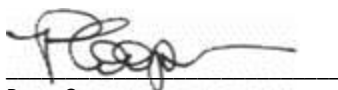
The reconvened meeting of STI-Global Ltd shareholders will be held on Monday the 16 December 2013 at 11.00am at the Company's offices located at 22 Boulder Road, Malaga 6050 Western Australia.

### Proxies

The last date for the return of proxy forms is 11:00am (WST) on 14th December 2013 (which is 48 hours prior to the meeting). The 14th December 2013 is a Saturday and the Company's registered office will be closed from 5:00pm (WST) on Friday 13th December 2013. Therefore any proxy forms that are sent by post or hand delivered must be received by 5:00pm (WST) on Friday 13 December 2013. Proxy forms will be accepted by email or fax up until 11:00am (WST) on Saturday 14th December 2013.

### Further Information

For further information on this matter please contact the Company's Office on 08 9209 0921 or via email to Kevin Reichelt, Executive Chairman at [kevin.reichelt@sti-global.com](mailto:kevin.reichelt@sti-global.com)



Perry Cooper  
Company Secretary  
STI-Global Ltd