



18 December 2018

Ms Madeleine Green
Adviser
Listings Compliance (Perth)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By email: TradingHaltsPerth@asx.com.au

Dear Ms Green,

EXTENSION OF VOLUNTARY SUSPENSION REQUEST

Sterling Plantations Limited ("the Company") refers to its voluntary suspension extension request letter of 4 December 2018.

As stated in that letter the Company expected the voluntary suspension would come to an end on 19 December 2019 or when the Company released an announcement concerning a potential acquisition. The Company is still continuing its discussions in relation to the potential acquisition.

Therefore, the Company wishes to extend its current voluntary suspension.

Accordingly, the Company provides the following information in accordance with Listing Rule 17.2:

1. The Company requests an extension of the voluntary suspension, so that it can continue its discussions in pursuit of a potential acquisition.
2. The Company expects the voluntary suspension will continue until the earlier of the commencement of normal trading on 15 January 2019, or release of an announcement by the Company on the potential acquisition.
3. We expect the voluntary suspension will end by the Company making an announcement.
4. The Company is not aware of any reason why the voluntary suspension should not be granted.

Yours faithfully

A handwritten signature in black ink, appearing to read "Shaun Menezes".

Shaun Menezes
Company Secretary

For personal use only