



Annual and Special Meeting of Shareholders

The Annual and Special Meeting of Shareholders of Stella-Jones Inc. will be held at:

**Hotel Omni Mont-Royal
Salon Pierre de Coubertin
1050 Sherbrooke Street West
Montréal, Québec
Thursday, May 4, 2017 at 10:00 a.m.**

Management will be available to speak with the media immediately following the meeting.

WE LOOK FORWARD TO SEEING YOU THERE.

Stella-Jones Inc. (TSX: SJ) is a leading producer and marketer of pressure treated wood products. The Company supplies North America's railroad operators with railway ties and timbers, and the continent's electrical utilities and telecommunication companies with utility poles. Stella-Jones also manufactures and distributes residential lumber and accessories to retailers for outdoor applications, as well as industrial products for construction and marine applications. The Company's common shares are listed on the Toronto Stock Exchange.

Visit our website: www.stella-jones.com

STELLA-JONES WILL HOLD A CONFERENCE CALL TO DISCUSS ITS FIRST QUARTER RESULTS

OPEN TO: Analysts, investors and all interested parties

DATE: Thursday, May 4, 2017

TIME: 1:30 PM Eastern Time

CALL: 647-788-4922 (For all Toronto and overseas participants)
1-877-223-4471 (For all other North American participants)

THE PRESS RELEASE WILL BE PUBLISHED BEFORE MARKET OPENS THE DAY OF THE CONFERENCE CALL THROUGH MARKETWIRED.

Please dial in 15 minutes before the conference begins.

If you are unable to call in at this time, you may access a recording of the call by dialing 1-800-585-8367 and entering the passcode 4651988 on your phone. This tape recording will be available on Thursday, May 4, 2017 as of 4:30 PM until 11:59 PM on Thursday, May 11, 2017.

MEDIA WISHING TO QUOTE AN ANALYST SHOULD CONTACT THE ANALYST PERSONALLY FOR PERMISSION.

Stella-Jones' 2016 Annual Report is now available on the Company's website at:
http://www.stella-jones.com/pdf/annual/STE_2016_Annual_Report.pdf

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