

PRESS RELEASE

FOR IMMEDIATE RELEASE

STELLA-JONES DECLARES QUARTERLY DIVIDEND

Montréal, May 3, 2012 – The Board of Directors of Stella-Jones Inc. (TSX: SJ) is pleased to announce that a quarterly dividend of \$0.15 per share, has been declared on the outstanding common shares of the Corporation, payable on June 29, 2012 to shareholders of record at the close of business on June 1st, 2012. This dividend is designated to be an eligible dividend.

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