

PRESS RELEASE

FOR IMMEDIATE RELEASE

STELLA-JONES DECLARES QUARTERLY DIVIDEND

Montréal, August 8, 2014 – The Board of Directors of Stella-Jones Inc. (TSX: SJ) is pleased to announce that a quarterly dividend of \$0.07 per share, has been declared on the outstanding common shares of the Corporation, payable on September 26, 2014 to shareholders of record at the close of business on September 2, 2014. This dividend is designated to be an eligible dividend.

Contact:

*Mr. Éric Vachon
Senior Vice-President and
Chief Financial Officer
STELLA-JONES INC.
Tel. : (514) 940-3903
Website: www.stella-jones.com*