

PRESS RELEASE

FOR IMMEDIATE RELEASE

STELLA-JONES DECLARES QUARTERLY DIVIDEND

Montréal, August 10, 2016 – The Board of Directors of Stella-Jones Inc. (TSX: SJ) is pleased to announce that a quarterly dividend of \$0.10 per share, has been declared on the outstanding common shares of the Corporation, payable on September 23, 2016 to shareholders of record at the close of business on September 2, 2016. This dividend is designated to be an eligible dividend.

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