

17 November 2011

The Manager Company Announcements Office Australian Securities Exchange Exchange Plaza 2 The Esplanade PERTH WA 6000

By: e-lodgement (ASX code SBI)

## APPOINTMENT OF NEW DIRECTOR

Pursuant to ASX Listing rule 3.16 Sterling Biofuels International Limited (ASX:SBI) is pleased to announce the appointment of Ms Jackie Leong as a new Executive Director of Sterling Biofuels International Limited. Ms Leong's appointment will enhance the corporate financial skills of the Board.

Ms Leong is an accountant by training and obtained audit experience with a leading international accounting firm before continuing her career in corporate finance and investment banking. She has extensive experience in advising corporate transactions such as IPOs, capital raising in debt and equity markets and mergers and acquisitions. She currently handles corporate finance related matters for the Sterling Biofuels Group.

The appointment will increase the number of Directors on the Board to five.

Yours sincerely

-Of personal use only

Alicia Mitton

Company Secretary

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Sterling Biofuels International Limited