

## SUGAR TERMINALS LIMITED

ABN 17 084 059 601

29 August 2006

Stock Exchange of Newcastle Limited Ground Floor 384 Hunter Street NEWCASTLE NSW 2300

## Announcement

On 28 August 2006, Directors resolved that a dividend of \$21.6 million (6 cents per share), fully franked on tax paid at 30%, be paid on 27 September 2006 out of retained profits at 30 June 2006 to shareholders whose names are recorded on the register on 14 September 2006.

Yours faithfully

RB Farquhar

**Company Secretary**