



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

31 August 2007

The Announcements Officer
National Stock Exchange of Australia Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir

Dividend

On 30 August 2007, Directors resolved that a dividend of \$14.4 million (4 cents per share), fully franked on tax paid at 30%, be paid on 27 September 2007 out of retained profits at 30 June 2007 to shareholders whose names are recorded on the register on 14 September 2007.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar', is written over the printed name.

R B Farquhar
Company Secretary