



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

3 March 2008

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

Dear Sir

Dividend

On 3 March 2008, Directors resolved that a dividend of \$14.4 million (4 cents per share), fully franked on tax paid at 30%, be paid on 31 March 2008 out of retained profits at 31 December 2007 to shareholders whose names are recorded on the register on 14 March 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar', is written over a horizontal line.

R B Farquhar
Company Secretary