



# SUGAR TERMINALS LIMITED

ABN 17 084 059 601

4 September 2008

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

Dear Sir

**RE: Dividend**

On 4 September 2008, Directors resolved that a dividend of \$14.04 million (3.9 cents per share), fully franked on tax paid at 30%, be paid on 30 September 2008 out of retained profits at 30 June 2008 to shareholders whose names are recorded on the register on 15 September 2008.

Yours faithfully

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

R B Farquhar  
**Company Secretary**