



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

18 August 2009

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

Dear Sir

Share Register

The company's share register is kept by Link Market Services Ltd. From Monday 24 August 2009, the register will be located at:

Level 19
ANZ Building
324 Queen Street
Brisbane QLD 4000

Yours faithfully

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

R B Farquhar
Company Secretary