



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

4 September 2009

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

Dear Sir

Dividend

On 4 September 2009, Directors resolved that a dividend of \$11.52 million (3.2 cents per share), fully franked on tax paid at 30%, be paid on 30 September 2009 out of retained profits at 30 June 2009 to shareholders whose names are recorded on the register on 15 September 2009.

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