



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

16 August 2010

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

Dear Sir

Appointment of independent director

The board is pleased to announce that Mr Stuart Gregory was appointed as an independent director of the company on 13 August 2010.

Mr Gregory is an experienced company director with extensive experience in professional services, investment banking, manufacturing and agribusiness. He is a Bachelor of Commerce (Honours), a Certified Practising Accountant, a member of the Australian Institute of Company Directors and a member of the Financial Executives Institute. He is also a director of the Australian Food & Fibre Ltd, Brisbane Housing Company Ltd and Landmark White Ltd.

Yours faithfully


R. B. Farquhar
Company Secretary