



# SUGAR TERMINALS LIMITED

ABN 17 084 059 601

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1 September 2010

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

Dear Sir

## **Dividend**

On 1 September 2010, Directors resolved that a dividend of \$10.08 million (2.8 cents per share), fully franked on tax paid at 30%, will be paid on 30 September 2010 out of retained profits at 30 June 2010 to shareholders whose names are recorded on the register on 15 September 2010.

Yours faithfully

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

R B Farquhar  
**Company Secretary**