



# SUGAR TERMINALS LIMITED

ABN 17 084 099 601

29 October 2010

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

Dear Sir

**Chairman**

Mr Michael Brown retired by rotation as an Independent Director and Chairman of the board at the Annual General Meeting held on 29 October 2010. Mr Brown has been Chairman since the company began operations in August 2000.

On the same day, Directors elected Mr Stuart Gregory as Chairman of the board. Mr Gregory was appointed as an Independent Director on 13 August 2010.

He 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 and a member of the Australian Institute of Company Directors. He is also a director of the Australian Food & Fibre Ltd, Brisbane Housing Company Ltd and Landmark White Ltd.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar', written in a cursive style.

R B Farquhar  
**Company Secretary**