



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

Election of Miller Director

At the Annual General Meeting held on 29 October 2010, 'M' class shareholders elected Mr Andrew Capello as a Miller Director of the company.

Mr Capello replaces Mr Jim Hesp who has been a Miller Director for six years and did not offer himself for re-election.

Yours faithfully

R B Farquhar
Company Secretary