



SUGAR TERMINALS LIMITED

ABN 17 084 039 601

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 Cappello as a Miller Director of the company.

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

Yours faithfully

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

R B Farquhar
Company Secretary