



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

2 December 2010

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

Dear Sir

Dividend

On 1 December 2010, Directors resolved that a dividend of \$10.44 million (2.9 cents per share), fully franked on tax paid at 30%, will be paid on 21 January 2011 to shareholders whose names are recorded on the register on 7 January 2011.

This dividend is being paid two months earlier than usual to assist shareholders who have suffered financially as a result of the recent heavy rains.

It is expected that dividends in future years will continue to be paid in March and September.

Yours faithfully

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

R B Farquhar
Company Secretary