



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

28 October 2011

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

Dear Sir

Directors

At the Annual General Meeting held on 28 October 2011 Mr Mark Day retired as a Miller Director and Mr Stephen Guazzo retired as a Grower Director. These directors had served a maximum of three terms and were not eligible for re-election.

Mr Shayne Rutherford was elected as a Miller Director and Mr Donald (Drew) Watson was elected as a Grower Director to replace the retiring directors.

Yours faithfully

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

R B Farquhar
Company Secretary