



SUGAR TERMINALS LIMITED

AEN 17 084 059 601

1 March 2012

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

Dear Sir

Dividend

On 1 March 2012, Directors resolved that a dividend of \$10.08 million (2.8 cents per share), fully franked on tax paid at 30%, will be paid on 30 March 2012 to shareholders whose names are recorded on the register on 16 March 2012.

Yours faithfully

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

R B Farquhar
Company Secretary