



# SUGAR TERMINALS LIMITED

ABN 17 084 059 601

30 August 2012

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

Dear Sir

## Dividend

On 30 August 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 28 September 2012 to shareholders whose names are recorded on the register on 13 September 2012.

Yours faithfully

A handwritten signature in black ink, appearing to read 'RB Farquhar', written over a light blue horizontal line.

RB Farquhar  
**Company Secretary**