

SUGAR TERMINALS LIMITED

ABN 17 084 009 601

20 February 2013

The Announcements Officer
National Stock Exchange of Australia Limited
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

Dear Sir

Dividend

On 20 February 2013, 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 March 2013 to shareholders whose names are recorded on the register on 14 March 2013.

Yours faithfully

R B Fárquhar

Company Secretary