



15 May 2013

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

Dear Sir

Re-appointment of Independent Director

On 14 May 2013 Mr Stuart C Gregory retired as an Independent Director of Sugar Terminals Limited and was reappointed as an Independent Director and Chairman by the board of the Company, as required by its Constitution.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

R B Farquhar
Company Secretary