

SUGAR TERMINALS LIMITED

ABON 17 084 059 601

22 August 2013

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

Dear Sir

Dividend

On 22 August 2013, Directors resolved that a dividend of \$10.8 million (3.0 cents per share), fully franked on tax paid at 30%, will be paid on 30 September 2013 to shareholders whose names are recorded on the register on 12 September 2013.

Yours faithfully

RB Farquhar

Company Secretary