

SUGAR TERMINALS LIMITED

ABN 17 084 059 60

21 August 2014

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

Dear Sir

Dividend

On 21 August 2014, 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 2014 to shareholders whose names are recorded on the register on 12 September 2014.

Yours faithfully

Company Secretary