



# SUGAR TERMINALS LIMITED

ABN 17 084 059 601

19 February 2015

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

Dear Sir

## **Dividend**

On 19 February 2015, Directors resolved that a dividend of \$11.16 million (3.1 cents per share), fully franked on tax paid at 30%, will be paid on 31 March 2015 to shareholders whose names are recorded on the register on 17 March 2015.

Yours faithfully

A handwritten signature in black ink, appearing to read 'RB Farquhar', is written over the typed name.

RB Farquhar  
**Company Secretary**