



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

18 August 2016

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

Dear Sir

Dividend

On 18 August 2016, 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 30 September 2016 to shareholders whose names are recorded on the register on 9 September 2016.

Yours faithfully

A handwritten signature in black ink, appearing to read 'PW Trimble', is written over a light blue horizontal line.

PW Trimble
Company Secretary