



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

16 February 2017

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

Dear Sir

Dividend

On 16 February 2017, Directors resolved that a dividend of \$11.52 million (3.2 cents per share), fully franked on tax paid at 30%, will be paid on 31 March 2017 to shareholders whose names are recorded on the register on 10 March 2017.

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