



Sugar Terminals Limited

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Dear Shareholder

2022 – 2023 ANNUAL REPORT CORRECTION

STL wishes to advise there was an omission in the 2022 – 2023 Annual Report, Note 14 Capital management (page 33). STL wishes to confirm the note should read as follows:

d) Franked dividends

The dividend declared by the Directors since year end, but not recognized as a liability at year end, will result in a reduction in the franking account of \$6,017,143 (FY22 \$5,708,571).

STL apologises for this error in the 2022 – 2023 Annual Report.

A handwritten signature in black ink, appearing to read 'Chris Wagner', with a long horizontal flourish extending to the right.

Chris Wagner
CFO and Company Secretary
12 January 2024