



30 December 2025

Sugar Terminals Limited  
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Dear M Class Shareholder

**Resignation of Director appointed by M Class (Miller) shareholders**

The purpose of this letter to M Class shareholders of Sugar Terminals Limited (STL) is to provide notification that Mr Rohan Whitmee resigned as a Director of STL on 19 December 2025. Consequently, STL invites nominations from M Class shareholders to fill the vacancy.

In compliance with the requirements of the STL constitution a class meeting of M Class shareholders will be held on Thursday, 19 February 2026 commencing at 10.00am via video conference and at STL's office, Level 11 348 Edward Street, Brisbane. A formal Notice of Meeting will be sent to M Class shareholders on 21 January 2026.

Nomination of Director (to be elected by M Class shareholders)

The STL Board hereby invites nominations from M Class shareholders for candidates for election as a Director. To make a valid nomination, STL must receive:

- a notice in writing:
  - o nominating a person for election as a Director and
  - o signed by a member who is entitled to attend the class meeting and vote on the election; and
- a notice in writing:
  - o signed by the person nominated, advising of his or her willingness to be appointed as Director.
- a completed MS-FO-32: Background and Experience - STL Director Candidates (see attached form)
- a Member Status Declaration signed by the nominating member.

These documents must be received by **5.00 pm on Wednesday 7 January 2026**. The documents are to be scanned and emailed to STL at ([r.white@sugarterminals.com.au](mailto:r.white@sugarterminals.com.au)). The originals should also be posted to Sugar Terminals Limited, GPO Box 1675, BRISBANE QLD 4001.

All valid nominations will be listed in the Notice of Meeting for the class meeting.

On behalf of the Directors of Sugar Terminals Limited.

A handwritten signature in black ink, appearing to be 'Robbie White', written in a cursive style.

Robbie White  
CFO and Company Secretary

Our purpose is to be a sustainable, globally competitive provider of storage and handling solutions for bulk sugar and other commodities.

**SUGAR TERMINALS.COM.AU**