



Sugar Terminals Limited
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19 February 2026

NSX Announcement

Election of a Director – Mr. James Wallace

Sugar Terminals Limited (STL, NSX:SUG) advises that at the Class Meeting of M Class shareholders of STL held on 19 February 2026, M Class shareholders elected Mr. James Wallace as an Miller Director.

Mr. James Wallace is the General Manager Operations for Wilmar Sugar & Renewables, responsible for managing the health, safety and operations of the sugar factories, cogeneration facilities and ethanol distillery. James holds a Bachelor of Chemical Engineering (Hons), an MBA (Finance) and CPEng and RPEQ qualifications.

STL Chair Mr. Peter Trimble said, “I am pleased to welcome James to the Board of STL as an M Class Director. His strong safety and operational experience will provide great insight as we continue to transition to insourced operations.”

Mr. Wallace replaces Mr. Rohan Whitmee who resigned as Director of STL on 19 December 2025.

ENDS

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

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