



26 October 2015

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

Dear Sir

**Re-appointment of Independent Director**

On 22 October 2015 Mr Stuart C Gregory retired as an Independent Director of Sugar Terminals Limited, as required by its Constitution, and has since been reappointed as an Independent Director and Chairman by the board of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'P Trimble', written in a cursive style.

Peter Trimble  
**Company Secretary**