



SUGAR TERMINALS LIMITED

ABN 17 084 050 601

21 August 2015

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

Dear Sir

Dividend

On 21 August 2015, Directors resolved that a dividend of \$11.16 million (3.1 cents per share), fully franked on tax paid at 30%, will be paid on 30 September 2015 to shareholders whose names are recorded on the register on 11 September 2015.

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