



Sugar Terminals Limited

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24 October 2018

The Announcements Officer
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Sir / Madam

Election of a Grower Director

At the Annual General Meeting of the STL held on 24 October 2018, G class shareholders elected Mr Tony (Anthony) Bartolo as a Grower Director of the Company.

Mr Bartolo replaces Mr Con Christofides, who retires as a director and, having served three consecutive terms, is not eligible for re-election.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'P. Bolton', with a horizontal line extending to the right.

Peter Bolton
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.

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