



Sugar Terminals Limited
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21 October 2020

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

Sir / Madam

Election of a Directors

At the Annual General Meeting of STL held on 21 October 2020:

- G Class shareholders elected Mr Stephen Calcagno as a Grower Director
- M Class shareholders elected Mr Rees Fleming as a Miller Director

Mr Calcagno replaces Mr Drew (Donald) Watson, who retires as a Director and, having served three consecutive terms, is not eligible for re-election.

Mr Fleming replaces Mr Shayne Rutherford, 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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