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21 April 2021

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

### **Resignation of Miller Director – Mr Rees Fleming**

Mr Fleming has notified STL today of his resignation as a Director of the Company with immediate effect.

STL Chairman Mark Gray said “Rees has been a Director of STL since 21 October 2020 and has also been a member of STL’s Safety, Health, Environment and Risk Committee.”

“My colleagues and I have valued Rees’ contribution over that time and we wish him well for the future.”

STL will now commence a process to fill the vacancy of Miller Director in line the requirements of the Constitution.

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.

[SUGARTERMINALS.COM.AU](http://SUGARTERMINALS.COM.AU)