



Sugar Terminals Limited
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18 June 2021

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

Sir / Madam

Election of a Director

At the Class Meeting of M Class shareholders of STL held on 18 June 2021, M Class shareholders elected Mr Rohan Whitmee as a Miller Director

Mr Whitmee replaces Mr Rees Fleming who resigned as a Director of STL on 21 April 2021.

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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