



Sugar Terminals Limited  
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## NSX Announcement

# Notification of Change in Auditor

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Sugar Terminals Limited (NSX: SUG) (STL) advises that BDO Audit Services Pty Ltd (BDO) has been appointed as auditor of the Company.

The appointment follows the resignation of PricewaterhouseCoopers (PwC), effective from the conclusion of STL's Annual General Meeting held on 26 October 2022, with consent received from the Australian and Securities Commission (ASIC) in accordance with s329(5) of the Corporations Act 2001.

PwC has been STL's auditor since 2000. Given PwC's length of tenure, the STL Board considered it good corporate governance to evaluate the merit in rotating the audit appointment and sought proposals from leading audit service providers. After a suitable evaluation process, the Board resolved to propose the appointment of BDO as the auditor of STL.

In accordance with s327C of the Corporations Act 2001, the resolution to appoint BDO as auditor was approved by STL's members at the AGM held on 26 October 2022.

The Board of Directors would like to take this opportunity to thank PwC for their efforts over the past 22 years. They have been a valuable partner for STL as the business has continued to grow and evolve.

### Enquiries:

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