



Sugar Terminals Limited  
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Dear Shareholder

**ANNUAL GENERAL MEETING - WEDNESDAY 22 NOVEMBER 2023 AT 2:00PM (QLD TIME)**  
**CORRECTION**

I refer to the Notice of Meeting (including the Explanatory Notes) (**NOM**) dispatched to Shareholders on 23 October 2023.

STL wishes to confirm that Mr Steven Kirby was nominated for election as a Grower Director pursuant to Article 18.6 of the Constitution by Denis Antonio Pozzebon<sup>1</sup> (and not by Australian Cane Farms Limited as incorrectly stated on page 9 of the NOM).

STL apologises for this error in the NOM and notes that this does not change the assessment of Mr Kirby's nomination, nor the date of the dispatch of the NOM.

A handwritten signature in black ink, appearing to read 'CWagner', with a long horizontal flourish extending to the right.

Chris Wagner  
CFO and Company Secretary  
23 October 2023

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<sup>1</sup> Article 18.6(a) requires the nomination to be made by a Member who is entitled to attend and vote at the AGM. STL will verify this information at the time of the AGM but expects Mr Pozzebon to satisfy this requirement. In the event that this requirement is not met, My Kirby's nomination will not be valid and Mr Kirby's nomination will be withdrawn and not put to a member vote.