



Sugar Terminals Limited

ABN 17 084 059 601

T +61 7 3221 7017

E info@sugarterminals.com.au

Level 11, 348 Edward Street
Brisbane QLD 4000

GPO Box 1675
Brisbane QLD 4001

12 February 2024

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

Resignation of Miller Director – Mr Ian Davies

Mr Davies has notified STL of his resignation as a Director of the Company with effect from 9 February, 2024.

STL Chairman Mark Gray said, “Ian has been a Director of STL since 20 October 2016 and has also been a member of STL’s Safety, Risk and Sustainability Committee.”

“Ian has been a valued contributor to the STL business over his time as a Director 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 black ink, appearing to read 'CWagner', with a long horizontal flourish extending to the right.

Chris Wagner
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