



Sugar Terminals Limited  
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9 April 2024

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

Dear Sir / Madam

**Election of a Director**

At the Class Meeting of M Class shareholders of STL held on 9 April 2024, M Class shareholders elected Mr Mark Greenwood as a Miller Director

Mr Greenwood replaces Mr Ian Davies who resigned as a Director of STL on 9 February 2024.

Yours sincerely

A handwritten signature in black ink, appearing to read 'C Wagner', 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](http://SUGARTERMINALS.COM.AU)