



31 October 2024

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## NSX Announcement

# Retirements of Independent Director & G Class Director

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**Sugar Terminals Limited (STL, NSX:SUG)** advises that Ms. Leanne Muller will be retiring as an Independent Director after 7 years of dedicated service, effective at the conclusion of this year's Annual General Meeting (**AGM**), to be held on Wednesday 20 November 2024.

Leanne is due to retire by rotation at this year's AGM and, having served 3 terms on the STL Board, she is ineligible under the terms of the STL Constitution to stand for re-election.

Additionally, Mr. Tony (Anthony) Bartolo, a G Class nominated Director will also retire at the conclusion of this year's AGM, having passionately represented the interests of our G Class Shareholders and the broader sugar industry since 2018.

STL Chair Mark Gray said "Both Leanne and Tony have made an invaluable contribution to the Board of STL for an extended period in particular in setting the strategic direction and ensuring STL delivers upon its objectives for the benefit of all stakeholders. Both Leanne and Tony have also taken on considerable extra responsibility with Leanne having chaired both the Finance and Audit Committee and the more recently constituted Inactive Grower Committee and Tony having also held membership in both of these Committees."

Mr. Gray went on to say that "My colleagues and I have particularly valued the contribution of both Leanne and Tony, and we extend our best wishes to both in whatever future endeavours they choose to pursue in the time ahead".

ENDS

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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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