

4 October 2023

## NSX Release

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## Notification - Retirement and Nominations of Director for election by G Class (Grower) and M Class (Miller) shareholders

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Sugar Terminals Limited (STL) today announced:

1. **Retirement and Re-election of existing Grower Director** - provides notification that after three years G Class Director, Mr Stephen Calcagno, will retire from office at the upcoming 2023 Annual General Meeting (**AGM**) in accordance with the Constitution and, being eligible, will offer himself for re-election at the AGM.
2. **Retirement and Re-election of existing Miller Director** - provides notification that after three years M Class Director, Mr Rohan Whitmee, will retire from office at the upcoming 2023 Annual General Meeting (AGM) in accordance with the Constitution and, being eligible, will offer himself for re-election at the AGM.
3. **Nominations Requirements** - invites nominations from G Class (Grower) and M Class (Miller) shareholders for other candidates for election as a Grower Director (Nominee) or Miller Directors (Nominee) as applicable. To make a valid nomination, STL must receive by **no later than 5.00 pm (AEST) on Wednesday 11 October 2023**:
  - a. a notice in writing nominating the Nominee as a Grower Director or Miller Director, as applicable, signed by a shareholder who is entitled to attend the AGM and vote on the election of Grower Directors or Miller Directors (nominating shareholder);
  - b. a Member Status Declaration signed by the nominating shareholder; and
  - c. written consent to appointment as a Grower Director or Miller Director (if elected) as applicable, signed by the Nominee.

The documents can be scanned and emailed to [info@sugarterminals.com.au](mailto:info@sugarterminals.com.au) or posted to Sugar Terminals Limited, GPO Box 1675, BRISBANE QLD 4000. All valid nominations will be listed in the Notice of Meeting for the AGM.

### Enquiries:

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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.

[SUGARTERMINALS.COM.AU](https://www.sugarterminals.com.au)