



KALAMIA CANE GROWERS
ORGANISATION LTD
PO BOX 597
AYR QLD 4807

Dear Shareholder

Retirement of Director

The purpose of this letter to "G" class shareholders of Sugar Terminals Limited (STL) is to advise of the retirement of a Grower Director of STL at the upcoming Annual General Meeting (AGM) to be held on Wednesday 25 October 2017.

After six years, Mr Donald Andrew Watson, will retire from office at the AGM in accordance with the Constitution and, being eligible, will offer himself for re-election.

Nomination of Industry Director

The Board hereby invites nominations from "G" class shareholders for candidates for election as a Grower Director. To make a valid nomination in accordance with STL's Constitution, STL must receive:

- a notice in writing:
 - nominating a person for election as a Director and
 - signed by a member who is entitled to attend the AGM and vote on the election; and
- a notice in writing:
 - signed by the person nominated, advising of his or her willingness to be appointed as Director.
- a Member Status Declaration signed by the nominating member.

These documents must be delivered to the registered office of STL at Level 3, 348 Edward Street, Brisbane or mailed to GPO Box 945, Brisbane QLD 4001 and received **no later than 5.00 pm on Friday 8 September 2017.**

Those persons with a valid nomination will be listed in the Notice of Meeting for the AGM to be sent to shareholders in September. Please forward with each nomination a brief summary of relevant experience and expertise to be included on the ballot papers (maximum of 50 words).

On behalf of Directors of Sugar Terminals Limited

Peter Bolton
CFO and Company Secretary
11 August 2017