

TULLY SUGAR LIMITED

ABN 92 011 030 256



P.O. BOX 441
TULLY, 4854
QUEENSLAND

ANNOUNCEMENT

The Chairman of Tully Sugar is pleased to announce that Mr William Moran was been reappointed to the Board of the Company.

Mr Moran has been appointed at the request of the Shareholder COFCO Corporation. Mr Moran brings a depth of experience in sugar cane production, the sugar industry more broadly, and in engineering.

His appointment is effective from 1 August.

A handwritten signature in black ink that reads "Dick Camilleri".

Dick Camilleri
CHAIRMAN OF DIRECTORS

1 August 2014