



THE STRAITS TRADING COMPANY LIMITED

Company Registration No.: 188700008D

Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	STRAITS TRADING CO. LTD
Company Registration No.	188700008D
Announcement submitted on behalf of	STRAITS TRADING CO. LTD
Announcement is submitted with respect to *	STRAITS TRADING CO. LTD
Announcement is submitted by *	Emily Teo (Ms)
Designation *	Secretary
Date & Time of Broadcast	01-Dec-2006 08:34:36
Announcement No.	00013

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-12-2006
Name *	Razman Ariffin
Age *	58
Country of principal residence *	Malaysia
Whether appointment is executive, and if so, area of responsibility *	Independent non-executive Director
Job Title	Strategic and corporate consultant
Working experience and occupation(s) during the past 10 years *	Rasmi Sempurna Sdn. Bhd.: 2003 to current date : Independent strategic and corporate consultant Crest Petroleum Berhad*: 2001 to 2003 : Managing Director Turnaround Managers Inc. (TMI), Kuala Lumpur: 1998 to 2000 : Senior Consultant, TMI 1996 to 1998 : Managing Director, Trenergy (Malaysia) Berhad* (on assignment from TMI) 1995 to 1996 : Executive Director, Hercules Offshore Corpn., Texas, USA (on assignment from TMI) * company listed on Bursa Malaysia Securities Berhad
Shareholding * in the listed issuer and its subsidiaries *	Shareholdings in the Company : 1,200 Shareholdings in Malaysia Smelting Corporation Berhad, the Company's subsidiary : 67,000
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
Conflict of interest *	NIL

>> Other Directorship#
 # These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

<p>Past (for the last five years)</p>	<p>Malaysia Smelting Corporation Berhad* Airria-Links (M) Sdn. Bhd. Rasmi Sempurna Sdn. Bhd. Multi-Ways System Sdn. Bhd. Alimento Sdn. Bhd. Glade Holdings Sdn. Bhd. Crest Petroleum Bhd.* Probadl Sdn. Bhd. Teknik Lengkap Sdn. Bhd. TL Offshore Sdn. Bhd. Sasaran Perdana Sdn. Bhd. Crest Hidayat (L) Ltd. Varia Perdana Sdn. Bhd. Tioman Drilling Company Sdn. Bhd. Norwegian Tender Rig AS Uzmal Oil Inc. Pelepah Kanan Mining Berhad</p> <p>* company listed on Bursa Malaysia Securities Berhad</p>
<p>Present</p>	<p>Malaysia Smelting Corporation Berhad* Rasmi Sempurna Sdn. Bhd. Multi-Ways System Sdn. Bhd. Airria-Links (M) Sdn. Bhd.</p> <p>* company listed on Bursa Malaysia Securities Berhad</p>

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? No
- (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? No
- (c) * Whether there is any unsatisfied judgement against him? No
- (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? No
- (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? No
- (f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or No

regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Mr. Razman Ariffin has prior experience as a director of a listed company, having served as a director of several listed companies in Malaysia. He is currently an independent and non-executive director of Malaysia Smelting Corporation Berhad, a company listed on Bursa Malaysia Securities Berhad.

Attachments:

Total size = 0
(2048K size limit recommended)