



THE STRAITS TRADING COMPANY LIMITED

(A member of The Tecity Group)

ANNOUNCEMENT ON RESIGNATION OF COMPANY SECRETARY

The Board of Directors of The Straits Trading Company Limited wishes to announce that Ms Teo Cheng Hoon Emily shall cease to be Secretary of the Company with effect from 12 December 2009.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 11/12/2009 to the SGX

This Announcement will be available at the Company's website at <http://www.stc.com.sg/>

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited ('STC') is more than 120 years old, and has business interests spanning the Asia Pacific region. STC engages in tin mining and smelting, investments in other metals and mineral resources, hotel investment and management, and property operations. Its mining and smelting operations are carried out through its 73% listed subsidiary in Malaysia, Malaysia Smelting Corporation Berhad, whilst its stable of hotels are managed under the RENDEZVOUS or MARQUE brands through its subsidiary, Rendezvous Hospitality Group Private Limited. STC's property division, Straits Development Private Limited, has expertise in project development and consultancy, property maintenance and management, leasing, and sales and marketing.