

ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of The Straits Trading Company Limited ("**Company**") wishes to announce that Ms Sng Kiat Huang has resigned as a Company Secretary of the Company with effect from 25 July 2013.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

26 July 2013
Singapore

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 is one of the oldest public listed companies in Singapore, with business interests and investments spanning the Asia Pacific region. Through its subsidiary, Malaysia Smelting Corporation Berhad, listed on Bursa Malaysia with a secondary listing on SGX-ST, Straits Trading engages in tin mining and smelting, and resource investments. Straits Trading owns properties and hotels and its property business, which includes property investments, development and management primarily in Singapore and Malaysia is driven by its subsidiary, Straits Developments Private Limited. Its hospitality division, Rendezvous Hospitality Group, manages and operates a stable of hotels in Asia Pacific under the Rendezvous brand.