

## ANNOUNCEMENT

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### APPOINTMENT OF NOMINATING COMMITTEE MEMBER

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The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce that Mr Tan Tiong Cheng, Independent and Non-Executive Director, has been appointed as a member of the Company’s Nominating Committee with effect from 5 February 2015.

Following this appointment, the composition of the Nominating Committee is as follows:

#### Nominating Committee

Mr Tham Kui Seng, Nominating Committee Chairman  
Ms Chew Gek Khim, Nominating Committee Member  
Mr Tan Tiong Cheng, Nominating Committee Member

By Order of the Board

Aldric Tan Jee Wei  
Company Secretary  
**The Straits Trading Company Limited**

5 February 2015  
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 an investment company with stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities. It also owns a 20.1% stake in SGX-listed ARA Asset Management Limited, one of the largest real estate fund managers in the region, and has a 30% interest in Far East Hospitality Holdings, one of the largest hospitality operators in Asia Pacific. Straits Trading also engages in tin mining and smelting through its 54.8% owned subsidiary, Malaysia Smelting Corporation Berhad, that is dual listed on Bursa Malaysia and SGX-ST.