

ANNOUNCEMENT

CHANGES IN THE BOARD AND MANAGEMENT

The Board of Directors (the “**Board**”) of The Straits Trading Company Limited (the “**Company**”) wishes to announce the following changes:

Appointment of Director

Mr Chia Chee Ming, Timothy has been appointed as an Independent and Non-executive Director and the Lead Independent Director of the Company with effect from 27 February 2015.

Mr Chia is currently the Chairman of Hup Soon Global Corporation Limited and Gracefield Holdings Limited.

The details of Mr Chia as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX**”) are set out in a separate announcement.

Resignation of Chief Financial Officer

Ms Thai Kum Foon will be resigning as the Chief Financial Officer of the Company. Her last day of service with the Company will be 31 March 2015.

The Board wishes to record its appreciation to Ms Thai for her contributions to the Company during her tenure as the Chief Financial Officer.

Ms Yeo Sock Koon, currently the Finance Director of the Company, will assume Ms Thai’s responsibilities in overseeing the Company’s accounting and financial functions with effect from 1 March 2015.

The details of Ms Thai and Ms Yeo as required under Rule 704(7) of the Listing Manual of the SGX are set out in separate announcements.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

27 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.