

ANNOUNCEMENT

RETIREMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce that Mrs Elizabeth Sam has retired as a Non-Independent and Non-Executive Director after the conclusion of the Annual General Meeting of the Company held today.

The Company wishes to record its gratitude and appreciation to Mrs Elizabeth Sam for her counsel and contributions made during her tenure on the Board of Directors of the Company.

The details of Mrs Elizabeth Sam as required under Rule 704(7)(a) of the Mainboard Rules of the SGX-ST are set out in a separate announcement.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

29 April 2016
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.