

## ANNOUNCEMENT

---

### ESTABLISHMENT OF SUBSIDIARY

---

The Straits Trading Company Limited (the “**Company**”) wishes to announce that the following 85%-owned subsidiary has been established in Australia:

Name of subsidiary:	45SGT Unit Trust
Principal activity:	Investment holding
Issued and paid up share capital:	AUD95.00 comprising 95 ordinary units in 45SGT Unit Trust

45SGT Unit Trust is a 95%-owned subsidiary of SRE Australia 3 Pte. Ltd., an indirect wholly-owned subsidiary of Straits Real Estate Pte. Ltd.

The establishment of 45SGT Unit Trust is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the establishment of the abovementioned subsidiary other than through their respective shareholdings in the Company.

By Order of the Board

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

27 November 2017  
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 has 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 globally. It also owns a 20.95% stake in 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, an established international hospitality owner and operator. 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 the SGX-ST.