

ANNOUNCEMENT

APPOINTMENT OF LIQUIDATORS FOR DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce that Ms Melissa Humann and Mr Simon Theobald, both c/o Level 21, 140 St Georges Terrace, Perth, WA 6000, Australia, have been appointed jointly and severally as liquidators for the voluntary winding up of Sword Properties Pty Ltd (“**SPPL**”), its wholly-owned subsidiary incorporated under the laws of Australia, today.

The voluntary winding up of SPPL is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2018.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

30 May 2018
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.