



THE STRAITS TRADING COMPANY LIMITED

Announcement of Re-appointment of Audit Committee Member

The Board is pleased to announce the re-appointment of Mr. Tang I-Fang to the Audit Committee with effect from 3 November 2006 for a 3-year term up to 2 November 2009, or up to the date he retires by rotation, whichever is the earlier. Mr. Tang I-Fang is considered an independent director pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 3/11/2006 to the SGX