



THE STRAITS TRADING COMPANY LIMITED

Amendment to Notice of a Director's Change in Interests

The Company refers to the earlier announcement released on 23 February 2007 in respect of the change in interests of Mr. Michael Hwang, a Director of the Company, in the Company's shares.

On 21 March 2007, the Company received a further notice from Mr. Hwang that his acquisition of the 49,200 shares in the Company, by way of an inheritance under Mr. Hwang's late father will as announced on 23 February 2007, was incorrectly stated in his earlier notice of 23 February 2007 to the Company. The acquisition in fact arose from a distribution in specie of Mr. Hwang's mother's share portfolio, without any consideration. Save as mentioned, the said announcement remains the same in all other aspects.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 23/03/2007 to the SGX