***** THE STRAITS TRADING COMPANY LIMITED**

Change of Situation of Registered Office

The Straits Trading Company Limited ('Company') wishes to inform that with effect from 12 December 2005, the address of the registered office of the Company will be changed from '9 Battery Road, #21-00 Straits Trading Building, Singapore 049910' to:

18 Cross Street #15-01 Singapore 048423

New Telephone No.: (65) 6513 9288 New Facsimile No.: (65) 6534 7202

Submitted by Emily Teo (Ms) Secretary

The Straits Trading Company Limited (Registration No. 188700008D) on 09/12/2005 to the SGX