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

Date of Release of Financial Statements for the First Quarter Ended 31 March 2005

The Straits Trading Company Limited ('Company') wishes to inform that the Company will be releasing the unaudited financial statements of the Company and of the Group for the first quarter ended 31 March 2005 ('Statements'), on 27 April 2005. The Statements will be posted on SGXNET, as well as on the Company's website at http://www.stc.com.sg after 5.05 p.m. on 27 April 2005.

Submitted by Emily Teo (Ms) Secretary

The Straits Trading Company Limited (Registration No. 188700008D) on 20/4/2005 to the SGX