



THE STRAITS TRADING COMPANY LIMITED

ANNOUNCEMENT OF RE-ELECTION OF AUDIT COMMITTEE MEMBER

The Board is pleased to announce the re-election of Y.A.Bhg. Jen (B) Tun Ibrahim Bin Ismail to the Audit Committee with effect from 23 August 2005 for a 3-year term up to 22 August 2008, or up to the date he retires by rotation, whichever is the earlier. Y.A.Bhg. Jen (B) Tun Ibrahim Bin Ismail 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 23/08/2005 to the SGX