



THE STRAITS TRADING COMPANY LIMITED

Rule 704(11) of Listing Manual

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of The Straits Trading Company Limited ('the Company') wishes to confirm that as at the date of this announcement, none of the persons occupying managerial positions in the Company or any of its principal subsidiaries is a relative of a director or chief executive officer or substantial shareholder of the Company.

Emily Teo (Ms), Secretary
25/02/2004