



## **THE STRAITS TRADING COMPANY LIMITED**

### **Announcement of Appointment of Liquidator for Inactive Subsidiary**

The Straits Trading Company Limited hereby announces the appointment of Mr. Brian McMaster of KordaMentha (WA), Level 11, 37 St George's Terrace, Perth, Western Australia as the liquidator of its 80% inactive subsidiary, Rendezvous Hotels (Queensland) Pty. Ltd ('RHQ'), on 21 December 2004. RHQ is now in a members' voluntary liquidation and the liquidation would be finalized after all relevant Authorities' clearances have been obtained. The aforesaid members' voluntary liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2005.

Submitted by  
Emily Teo (Ms)  
Secretary

The Straits Trading Company Limited  
(Registration No. 188700008D) on 28/1/2005 to the SGX