



THE STRAITS TRADING COMPANY LIMITED

**ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE LISTING MANUAL OF
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, The Straits Trading Company Limited ('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.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 28/2/2006 to the SGX