



THE STRAITS TRADING COMPANY LIMITED

Notice of Killinghall (Malaysia) Berhad ceasing to be an associated company

The Straits Trading Company Limited wishes to announce that Killinghall (Malaysia) Berhad ('K(M)B') ceased to be an associated company effective 14 September 2004. The Company's holding in K(M)B has been diluted to 19.99% from 20.15% due to the conversion by some holders of K(M)B's irredeemable unsecured loan stocks into new ordinary shares in K(M)B.

Mr. Norman Ip Ka Cheung, a director of the Company is also a director of K(M)B.

Emily Teo (Ms)
Company Secretary

28/09/2004