



THE STRAITS TRADING COMPANY LIMITED

Company Registration No.: 188700008D
(A member of The Tecity Group)

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR *

* Asterisks denote mandatory information

Name of Announcer *	STRAITS TRADING CO. LTD
Company Registration No.	188700008D
Announcement submitted on behalf of	STRAITS TRADING CO. LTD
Announcement is submitted with respect to *	STRAITS TRADING CO. LTD
Announcement is submitted by *	Emily Teo (Ms)
Designation *	Secretary
Date & Time of Broadcast	13-May-2009 17:45:03
Announcement No.	00122

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Gerard Ee Hock Kim
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	13-05-2009
Detailed Reason(s) for cessation *	Mr. Ee has indicated that he is facing an increasing demand on his time from his community services and that he has decided to devote more of his time and energy towards those needs.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-12-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent and non-executive Director, Chairman of Audit Committee and member of Nominating Committee
Role and responsibilities *	Independent and non-executive Director
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *

2

Shareholding * in the listed issuer and its subsidiaries *

NIL

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

NIL

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *

August 1987 - May 2006
AA Vehicle Inspection Centre Pte. Ltd.

August 1987 - May 2006
AA Travel & Tours Pte Ltd

December 1998 - May 2006
AA Autoswift Recovery Pte Ltd

May 2003 - May 2006
AA Financial Planners Pte Ltd

February 2003 - April 2005
Insurance Disputes Resolution Organisation Ltd (IDRO)

May 2000 - December 2006
IE Singapore Holdings Pte Ltd (formerly known as TDB Holdings Pte Ltd)

Present *

April 2005 – Current
Financial Industry Disputes Resolution Centre Ltd (FIDREC)

July 2005 – current
National Kidney Foundation Limited

May 2007 – current
Council for Third Age Limited