



9 DECEMBER 2011

ASX/MEDIA RELEASE

STRAITS RESOURCES LIMITED
(ASX: SRQ)

Appointment of Company Secretary

Straits (ASX:SRQ) wishes to advise that effective as of close of business 9 December 2011, Mark Hands has resigned as Company Secretary and will be replaced by Matthew Nigel Smith, formerly Assistant Company Secretary.

Milan Jerkovic

Chief Executive

9 December 2011

References to "Straits Resources Limited", "Straits" and "Company" include, where applicable, its subsidiaries.

STRAITS RESOURCES LIMITED

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