



31 July 2013

ASX/MEDIA RELEASE

---

STRAITS RESOURCES LIMITED  
(ASX: SRQ)

**RESIGNATION OF DIRECTOR**

Straits wishes to advise that Dr. Susan Vearncombe has given notice of her resignation as a Non-executive Director effective as of 31<sup>st</sup> July 2013.

The Board would like to thank Dr Vearncombe for her commitment and contribution to Straits during her tenure and wishes her well for the future.

Andre Labuschagne  
Executive Chairman and Chief Executive Officer

ENDS

For further information, please contact:  
Mr. Andre Labuschagne – Executive Chairman and Chief Executive Officer  
Tel: +61 8 9480 0500, or visit our website at [www.straits.com.au](http://www.straits.com.au)