

**STRAITS RESOURCES LIMITED  
(ASX: SRQ)**

**RESIGNATION / APPOINTMENT OF COMPANY SECRETARY  
AND CHANGE OF REGISTERED ADDRESS**

Straits (ASX:SRQ) wishes to advise that effective close of business 22 October 2013, Matthew Smith has resigned as Company Secretary and will be replaced by Robert Brainsbury, who is also Chief Financial Officer.

Straits is also pleased to announce the relocation of the corporate office to the following address:

Suite 1, Level 2  
HQ South Tower  
520 Wickham Street  
Fortitude Valley QLD 4006



**Andre Labuschagne**

Executive Chairman

**For further information, please contact:**

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Executive Chairman  
Tel: +61 8 9480 0500, or visit our website at [www.straits.com.au](http://www.straits.com.au)

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