

STRAITS RESOURCES LIMITED  
(ASX: SRQ)

**RESIGNATION OF DIRECTOR**

Straits wishes to advise that Mike Menzies has given notice of his resignation as a Non-executive Director effective as of 9<sup>th</sup> April 2014 for personal reasons.

The Board would like to thank Mr Menzies for his commitment and contribution to Straits during his tenure and wishes him well for the future.



**Andre Labuschagne**  
Executive Chairman

**For further information, please contact:**

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Executive Chairman  
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