

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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