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**CHANGES OF COMPANY NAME – STRAITS RESOURCES LIMITED TO  
“INTERNATIONAL COAL HOLDINGS LIMITED” AND STRAITS METALS LIMITED TO  
“STRAITS RESOURCES LIMITED”**

Following the approval of the Name Change Resolution at the General Meeting of shareholders on 21 January 2011 and the Demerger Scheme becoming effective, Straits Resources Limited (“SRL”) wishes to advise shareholders that:

1. Straits Resources Limited (ACN 056 601 417) has changed its name to “International Coal Holdings Limited” (ACN 056 601 417). For ASX purposes, the name change to International Coal Holdings Limited is expected to be effective from 16 February 2011 and the company will trade under the new ASX code “ICL” from that date. Until that time, all trades will be under the existing **ASX code “SRL”**.
2. Straits Metals Limited (ACN 147 131 977), which is demerging from SRL under the Demerger Scheme, has changed its name to “Straits Resources Limited” (ACN 147 131 977). For ASX purposes, the name change to Straits Resources Limited is expected to be effective from 22 February 2011. The company will at all times trade under the **ASX code “SRQ”**.

The expected dates are indicative only and subject to change.

The Australian Securities and Investments Commission recorded these changes of names on 1 February 2011.

For further information, please contact:  
Mr Mark Hands – Company Secretary  
on +61 8 9480-0500.

**STRAITS RESOURCES LIMITED**  
(now known as “*International Coal Holdings Limited*”)