

SPDR[®] STRAITS TIMES INDEX ETF
(the "Fund")

IMPORTANT ANNOUNCEMENT – AMENDMENTS TO TRUST DEED

We, State Street Global Advisors Singapore Limited, as the manager of the Fund (the "**Manager**"), wish to announce that the trust deed constituting the Fund dated 26 March 2002 (as amended by an amending and restating deed dated 10 April 2003, a second amending and restating deed dated 8 April 2005, a third amending and restating deed dated 7 April 2006, a fourth amending and restating deed dated 5 April 2007, a fifth amending and restating deed dated 16 January 2008, a sixth amending and restating deed dated 31 March 2011, a seventh amending and restating deed dated 30 September 2011 and an eighth amending and restating deed dated 27 September 2013) (collectively, the "**Deed**") will be amended pursuant to a ninth amending and restating deed on or around 23 September 2016 (the "**Ninth Amending and Restating Deed**") to *inter alia* update the definition of "Participating Dealer Agreement" and Clause 19 therein as follows:

Definition of "Participating Dealer Agreement"

"**Participating Dealer Agreement**" means an agreement entered into between the Manager and a Participating Dealer, or between the Manager, the Trustee and a Participating Dealer, authorising, and setting out, *inter alia*, the terms in respect of, the issue, redemption and cancellation of Units;

Clause 19

19. **Tax Certificates.** ~~Help the relevant authority or the relevant tax laws or regulations so require, unless otherwise exempted, the~~ Trustee shall (upon notification from the Manager) issue on each Distribution Date to each Holder or ~~(as the case may be),~~ to the Depository in respect of each Depositor (as the case may be), a tax certificate to be prepared by the Manager or such third party whose services are procured by the Manager, in a form approved by the Trustee and ~~the Inland Revenue Authority of Singapore~~(if required) the relevant authority. In the case of any distribution made or on termination of the Trust, each tax certificate (if required or applicable) shall show what proportion of the distribution represents capital and what proportion represents income ~~or such other information as the relevant authority and/or the tax advisers may require.~~

A copy of the Ninth Amending and Restating Deed, once available, may be inspected at the Manager's business premises at 168 Robinson Road, #33-01, Capital Towers, Singapore 068912 during normal business hours.

This announcement is for your information only. No action is required on your part.

If any clarification is required, please contact the Manager at telephone number 6826 7555.

For and on behalf of
State Street Global Advisors Singapore Limited

15 September 2016

The SGX-ST assumes no responsibility for the correctness of any of the statements made or opinions expressed in this announcement. If you are in any doubt about this announcement, you should consult your stockbroker, bank manager, solicitor, professional accountant or other professional adviser.