

View 'Change - Announcement of Cessation' Announcement - SG140725OTHR4B6Q

Issuer & Securities

Issuer/ Manager

SINGAPORE TELECOMMUNICATIONS LIMITED

Securities

Name	ISIN	Stock Code
SINGTEL	SG1T75931496	Z74

Announcement Details

Announcement Sub Title

Retirement of Mr Dominic Chiu Fai Ho

Announcement Reference

SG140725OTHR4B6Q

Submitted By (Co./ Ind. Name)

Lim Li Ching (Ms)

Designation

Assistant Company Secretary

Contact Details

68382201

Effective Date and Time of the event

Price Sensitivity

No

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Dominic Chiu Fai Ho as Non-executive Director and member of the Audit Committee of Singapore Telecommunications Limited

Additional Details

Name Of Person

Dominic Chiu Fai Ho

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

25/07/2014

Detailed Reason (s) for cessation

Retirement by rotation, pursuant to Article 97 of Singapore Telecommunications Limited's ("SingTel") Articles of Association, at the conclusion of the 22nd Annual General Meeting of SingTel.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

28/11/2007

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director, Member of the Corporate Governance and Nominations Committee (CGNC) and the Audit Committee (AC)

Role and responsibilities

Director, Non-executive

CGNC, Member

AC, Member

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

15,000 ordinary shares held by Mr Dominic Chiu Fai Ho

Other Directorships

Past (for the last 5 years)

Hong Kong Mercantile Exchange Limited and HOPU Investment Management Co., Ltd.

Present

Underwriters Laboratories Inc., Hang Lung Properties Limited, DBS Bank (Hong Kong) Limited and DBS Bank (China) Limited

Attachments

Update Info

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SingTel Corp Sec (SingTelCor)

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25/07/2014 07:14:48 PM GMT+08:00

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Admin Administrator (Admin)

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