

View 'Change - Announcement of Cessation' Announcement - SG140807OTHRTRCC

Issuer & Securities

Issuer/ Manager

SINGAPORE TELECOMMUNICATIONS LIMITED

Securities

Name	ISIN	Stock Code
SINGTEL	SG1T75931496	Z74

Stapled Security

No

Announcement Details

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG140807OTHRTRCC

Submitted By (Co./ Ind. Name)

Lim Li Ching (Ms)

Designation

Assistant Company Secretary

Contact Details

68382122

Effective Date and Time of the event
Price Sensitivity

No

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

Resignation of Ms Chan Su Shan as Company Secretary of Singapore Telecommunications Limited ("SingTel").

Additional Details

Name Of Person

Chan Su Shan

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

06/08/2014

Detailed Reason (s) for cessation

To pursue other personal interests.

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

01/08/1995

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.)

Group General Counsel/Company Secretary

Role and responsibilities

Oversee the Group's legal and secretarial matters.

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

645,644 ordinary shares in SingTel

Other Directorships

Past (for the last 5 years)

Integrated Digital Mall Pte. Ltd., SingTel Group Treasury Pte. Ltd., United Maintenance Company Pte. Ltd., SingTel EInvestments Pte Ltd, SingTel International Investments Private Limited, SingTel Asia Pacific Investments Pte. Ltd., Singapore Telecom Paging Pte Ltd, Viridian Limited, SingTel Australia Investment Ltd., SingTel hello! Pte. Ltd., SingTel Investments Private Limited, SingTel Interactive Pte. Ltd., InfoCom Consultancy Services Pte. Ltd., Integrated Data Services Limited (in liquidation), TE International (S) Pte Ltd, STI Solutions Pte. Ltd., Optus Insurance Services Pty Limited

Present

Nil

Attachments

Update Info

Created By

SingTel Corp Sec (SingTelCor)

Created Date

07/08/2014 07:17:51 PM GMT+08:00

Last Updated By

Admin Administrator (Admin)

Last Update Date

07/08/2014 07:17:56 PM GMT+08:00

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