Rule 3.19A.2

# Appendix 3Y

# Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| Name of entity | Singapore Telecommunications Limited |  |
|----------------|--------------------------------------|--|
| ABN            | ARBN No. 096 701 567                 |  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Simon Israel     |
|---------------------|------------------|
| Date of last notice | 20 November 2012 |

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| 602,821 ordinary shares*                              |
|---|
| 1,360 ordinary shares – held by Alicia Israel, spouse |
| of Simon Israel                                       |
| 9,000 ordinary shares** in Singapore Airlines         |
| Limited   |
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<sup>+</sup> See chapter 19 for defined terms.

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| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  |  |  |
|---|--|--|
| No. of securities held after change   | 602,821 ordinary shares* 1,360 ordinary shares – held by Alicia Israel, spouse of Simon Israel 9,000 ordinary shares** in Singapore Airlines Limited |  |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |  |  |

# Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract  | Letter of Offer from SingTel to Simon Israel relating to the award to Simon Israel of 80,679 ordinary shares in SingTel pursuant to the SingTel Performance Share Plan 2012, being payment of the shares component of his director's fees for the financial year ending 31 March 2015. |  |  |
|---|--|--|--|
| Nature of interest  | Contingent right to ordinary shares in SingTel.  |  |  |
| Name of registered holder (if issued securities)  |  |  |  |
| Date of change  | 14 August 2014   |  |  |
| No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed |  |  |  |
| Interest acquired   | Award in respect of 80,679 ordinary shares in SingTel.   |  |  |
| Interest disposed   |  |  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation   |  |  |  |
| Interest after change   | Award in respect of 80,679 ordinary shares in SingTel.   |  |  |

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<sup>+</sup> See chapter 19 for defined terms.

## Part 3 - +Closed period

| Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required? |    |
|---|----|
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | NA |
| If prior written clearance was provided, on what date was this provided?  | NA |

### \* Name of registered holder:

598,410 shares in the name of Citibank Nominees Singapore Pte. Ltd.

4,411 shares in the name of DBS Nominees Pte Ltd.

### \*\* Name of registered holder:

6,200 shares in the name of Citibank Nominees Singapore Pte. Ltd.

2,800 shares in the name of DBS Nominees Pte Ltd.

<sup>+</sup> See chapter 19 for defined terms.