

## Change - Announcement of Cessation::Director Steps Down

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SINGAPORE TELECOMMUNICATIONS LIMITED
<b>Securities</b>	SINGTEL - SG1T75931496 - Z74
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	30-Mar-2015 17:10:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	Director Steps Down
<b>Announcement Reference</b>	SG150330OTHRYGZ9
<b>Submitted By (Co./ Ind. Name)</b>	Lim Li Ching
<b>Designation</b>	Assistant Company Secretary
<b>Effective Date and Time of the event</b>	01/04/2015 00:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Mr David Michael Gonski steps down as a Singtel Director

## Additional Details

<b>Name Of Person</b>	David Michael Gonski
<b>Age</b>	61
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	01/04/2015
<b>Detailed Reason (s) for cessation</b>	Mr Gonski has decided to resign so as to provide further time to his varied business and not-for-profit activities in Australia.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/03/2013
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Director, Member of the Risk Committee
<b>Role and responsibilities</b>	Director, Non-executive Risk Committee, Member

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Australian Securities Exchange Limited Singapore Airlines Ltd Westfield Group Morgan Stanley Australia Limited (Consultant) NSW Government Commission of Audit (Chairman of Advisory Committee) Guardians of the Future Fund Ingeus Ltd Infrastructure NSW National E-Health Transition Authority Ltd Investec Bank (Australia) Limited Investec Holdings Australia Limited Investec Property Limited Swiss Re Life & Health Australia Ltd
<b>Present</b>	Coca-Cola Amatil Limited University of New South Wales (Chancellor) UNSW Foundation Limited (Chairman) Sydney Theatre Company (Chairman) Australia and New Zealand Banking Group Limited (Chairman) SBS & ABC Nomination Panel (Panel Member) Australian Philanthropic Services Ltd ASIC External Advisory Panel Lowy Institute for International Policy
<b>Attachments</b>	<a href="#">DG-AnnonStepDown.pdf</a> Total size =7K

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**SINGAPORE TELECOMMUNICATIONS LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**Company Registration Number: 199201624D**

**ANNOUNCEMENT PURSUANT TO**  
**CLAUSE 704 OF THE SGX LISTING MANUAL**

**DIRECTOR STEPS DOWN**

Singapore Telecommunications Limited ("Singtel") wishes to announce that Mr. David Gonski will step down from the Board of Directors of Singtel with effect from 1 April 2015. Mr. Gonski has been a Director of Singtel since 1 March 2013.

The Board of Directors and Management of SingTel thank Mr. Gonski for his invaluable contributions to the Board and the Singtel Group, and look forward to his continuing support for the Singtel Group as a member of the Optus Advisory Committee.

Mr Gonski said, 'I have really enjoyed being a member of the Singtel Board and have the highest respect for the Board and admiration for the Singtel Group.'

'I have decided to resign so as to provide further time to my varied business and not-for-profit activities in Australia', he said.

**Issued by Singapore Telecommunications Limited on 30 March 2015.**