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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* Asterisks denote mandatory information

|   |                      |
|---|----------------------|
| Name of Announcer *                         | SINGTEL              |
| Company Registration No.                    | 199201624D           |
| Announcement submitted on behalf of         | SINGTEL              |
| Announcement is submitted with respect to * | SINGTEL              |
| Announcement is submitted by *              | Chan Su Shan (Ms)    |
| Designation *                               | Company Secretary    |
| Date & Time of Broadcast                    | 13-Oct-2009 18:14:34 |
| Announcement No.                            | 00097                |

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer \* 2. Name of Director \* 

3. Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**1. Date of change of Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

|   |                                       |
|---|---------------------------------------|
| No. of <u>Shares</u> held before the change   | <input type="text" value="148,000"/>  |
| As a percentage of issued share capital   | <input type="text" value="0.0009 %"/> |
| No. of Shares which are subject of this notice  | <input type="text" value="102,000"/>  |
| As a percentage of issued share capital   | <input type="text" value="0.0006 %"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text" value="3.09"/>     |
| No. of Shares held after the change   | <input type="text" value="250,000"/>  |

|   |          |
|---|----------|
| As a percentage of issued share capital | 0.0016 % |
|---|----------|

>> PART III

|  |                 |
|--|-----------------|
| 1. Date of change of [Select Option]   |                 |
| 2. The change in the percentage level  | From % To %     |
| 3. Circumstance(s) giving rise to the interest or change in interest   | [Select Option] |
| # Please specify details   |                 |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

>> PART IV

1. Holdings of Director , including direct and deemed interest :

|   | Direct   | Deemed |
|---|----------|--------|
| No. of shares held before the change    | 148,000  | 0      |
| As a percentage of issued share capital | 0.0009 % | 0 %    |
| No. of shares held after the change     | 250,000  | 0      |
| As a percentage of issued share capital | 0.0016 % | 0 %    |

Footnotes

|  |
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|  |
|--|

Attachments

|  |
|--|
| Total size = 0<br>(2048K size limit recommended) |
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