

**Announcement of Cessation as Non-Executive Director \***

\* 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	29-Jul-2011 18:49:46
Announcement No.	00231

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Tan Ng Kuang
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-07-2011
<b>Detailed Reason(s) for cessation *</b>	Retirement by rotation, pursuant to Article 97 of Singapore Telecommunications Limited's ("SingTel") Articles of Association, at the conclusion of the 19th Annual General Meeting of SingTel.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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 elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	12-03-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director, Chairman of the Finance, Investment and Risk Committee ("FIRC") and Member of the Optus Advisory Committee ("OAC")
Role and responsibilities *	Director: Non-executive FIRC: Chairman OAC: Member
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) *	4

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Mr Graham John Bradley and Mr Chumpol NaLamlieng also retired by rotation, pursuant to Article 97 of SingTel's Articles of Association, at the conclusion of the 19th Annual General Meeting of SingTel. Please refer to separate Announcements of Cessation for Mr Bradley and Mr NaLamlieng. As announced on 30 July 2010, Messrs Heng Swee Keat, John Powell Morschel and Deepak S Parekh retired by rotation at the conclusion of the 18th Annual General Meeting of SingTel held on 30 July 2010. There have been no other cessations of appointments specified in Listing Rule 704(7) over the past 12 months.
Shareholding * in the listed issuer and its subsidiaries *	150,000 ordinary shares in SingTel
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<a href="#">&gt;&gt; Other Directorships</a>	
Past (for the last 5 years) *	Nil
Present *	nTan Corporate Advisory Pte Ltd Purple Ray Offshore Limited Fraser and Neave Limited NTAN-ZMG Executive Solutions Pte Ltd Aristos Assets Management Pte Ltd NTAN Capital Fund Ltd Tan-Ho Tee Min Foundation Limited 9 Resources Pte Ltd National Cancer Centre Research Fund Pei Chun Public School, School Management Committee (member) National University Health System Pte Ltd SingTel Innov8 Pte. Ltd. SingTel Innov8 Holdings Pte. Ltd.
Footnotes	

**Attachments**

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