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Notice of Book Closure Date for <u>Dividend</u> *				
* 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	22-Nov-2012 17:07:27			
Announcement No.	00035			

# >> Announcement Details The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.068 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	30/09/2012	29	Exempted from Singapore Income Tax pursuant to Section 13(1)(za) of the Singapore Income Tax Act.

Record Date *	27-12-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	17-01-2013
Footnotes	Please refer to the file attached below.

### **Attachments**

₱ 527-sgx.pdf

Total size = 11K

(2048K size limit recommended)

Close Window

### SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore) Company Registration Number: 199201624D

## PROPOSED INTERIM DIVIDEND - ANNOUNCEMENT ON NOTICE OF BOOKS CLOSURE/RECORD DATE

### NOTICE OF BOOKS CLOSURE

(for Shares quoted on the Singapore Exchange Securities Trading Limited)

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 28 December 2012 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Registrar, M&C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. (Singapore time) on 27 December 2012 will be registered to determine members' entitlements to the proposed interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 27 December 2012 will be entitled to the proposed interim dividend. Payment of the interim dividend will be made on 17 January 2013.

### NOTICE OF RECORD DATE

(for Shares quoted on the ASX Limited issued in the form of CHESS Units of Foreign Securities)

**NOTICE IS ALSO HEREBY GIVEN THAT** the Record Date (the "Record Date") to determine entitlements to the proposed interim dividend is 27 December 2012. Holders of CHESS Units of Foreign Securities relating to ordinary shares ("Shares") in the Company ("CUFS") as at the Record Date will be entitled to receive the proposed interim dividend. Payment of the interim dividend will be made on 17 January 2013.

The rate of exchange applicable in determining the amount of currency of Australia that is to be paid to satisfy the obligation to pay such proposed interim dividend in relation to the Shares which are listed on ASX Limited, including Shares traded in the form of CUFS, will be the average of the quoted rates, as selected by any Director, prevailing over the five market days immediately preceding the Record Date.

By Order of the Board

Chan Su Shan (Ms)
Company Secretary

Singapore, 22 November 2012