


Announcement of Appointment of 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	01-Mar-2013 17:08:30
Announcement No.	00052

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-03-2013
Name of person *	David Michael Gonski
Age *	59
Country of principal residence *	Australia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	After reviewing the recommendation of the Corporate Governance and Nominations Committee and Mr Gonski's qualifications and experience (as set out below), the Board approved his appointment as a non-executive Director.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director and Member of the Optus Advisory Committee and the Risk Committee
Working experience and occupation(s) during the past 10 years *	Chairman of Investec Bank (Australia) Limited
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interest (including any competing business) *	Nil Note: a number of companies associated with Mr Gonski are customers of SingTel as are members of his family. Some companies (Coca-Cola Amatil Limited in particular) may in the ordinary course provide services to SingTel.

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Singapore Airlines Ltd Advisory Committee to the NSW Government Commission of Audit (Chairman) Australian Securities Exchange Limited (Chairman) Morgan Stanley Austrlian Limited (Consultant) Westfield Group (Director) Federal Government Review Panel of Funding for Schooling (The Gonski Review) (Chairman) Creative Australia Advisory Group (Federal Government) (Member) Centre for Social Impact (Board member) Trustee of Sydney Grammar School (Chairman)
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	Art Gallery of NSW Sponsorship Committee (Chairman)
Present	Chairman of: - Guardians of the Future Fund of Australia - Coca-Cola Amatil Limited - Investec Bank (Australia) Limited - Ingeus Ltd - Swiss Re Life & Health Australia Ltd Consultant of Transfield Holding Pty Ltd (Chair Advisory Board) Chancellor of University of New South Wales President/Chairman of: - UNSW Foundation Limited - National E Health Authority - Sydney Theatre Company - New South Wales Advisory Committee of the Centre for Social Impact, Australian School of Business Panel Member of SBS & ABC Nomination Panel Director/Member of: - Infrastructure New South Wales - Australian Philanthropic Services Ltd - ASIC External Advisory Panel - Lowy Institute for International Policy

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(excluding liquidations etc as part of restructuring of viable groups of entities)

(c) * Whether there is any unsatisfied judgment against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

> > Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Coca-Cola Amatil Limited
Singapore Airlines Ltd
Westfield Group
ANZ Banking Group Limited
Australian Securities Exchange Limited

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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