

View 'Change - Announcement of Appointment' Announcement - SG140407OTHRVLWQ

Issuer & Securities

Issuer/ Manager

SINGAPORE TELECOMMUNICATIONS LIMITED

Securities

Name	ISIN	Stock Code
SINGTEL	SG1T75931496	Z74

Announcement Details

Announcement Sub Title

Appointment of Non-Executive Director

Announcement Reference

SG140407OTHRVLWQ

Submitted By (Co./ Ind. Name)

Lim Li Ching (Ms)

Designation

Assistant Company Secretary

Contact Details

68382122

Effective Date and Time of the event

Price Sensitivity

No

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Appointment of Mrs Christina Ong as a Director of SingTel

Additional Details

Date Of Appointment

07/04/2014

Name Of Person

Christina Hon Kwee Fong (or Christina Ong)

Age

62

Country Of Principal Residence

Singapore

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 Mrs Ong's qualifications and experience (as set out below), the Board approved her 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

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Allen & Gledhill LLP - Partner, Head of Financial Services Department and Member of EXCO

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Other Directorships

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

Past (for the last 5 years)

ST Asset Management Ltd (Director), Pro-Tem Singapore Accountancy Council (Committee Member)

Present

Trailblazer Foundation Ltd (Director), Singapore Tourism Board (Board Member), SIA Engineering Company Limited (Director), Allen & Gledhill LLP (Partner), Eastern Development Private Limited (Director), Eastern Development Holdings Pte. Ltd. (Director), Catalist Advisory Panel (Committee Member)

**INFORMATION REQUIRED
PERSUANT TO LISTING RULE 704
(7) (H)**

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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? If Yes, Please provide full details

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? If Yes, Please provide full details

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? If Yes, Please provide full details

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? If Yes, Please provide full details

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? If Yes, Please provide full details

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? If Yes, Please provide full details

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 If Yes, Please provide full details

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 If Yes, Please provide full details

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 If Yes, Please provide full details

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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? If Yes, Please provide full details

No

(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? If Yes, Please provide full details

Yes

An enquiry by the Law Society of Singapore in 1986/1987 of a complaint which was dismissed by the Law Society of Singapore.

INFORMATION REQUIRED
PERSUANT 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

SIA Engineering Company Limited
(Director)

Attachments

Update Info

Created By

SingTel Corp Sec (SingTelCor)

Created Date

07/04/2014 07:09:34 AM GMT+08:00

Last Updated By

Admin Administrator (Admin)

Last Update Date

07/04/2014 07:09:35 AM GMT+08:00

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