

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

\* 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 18:53:26 |
| Announcement No.                            | 00234                |

**>> Announcement Details**

The details of the announcement start here ...

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|--|--|
| Name of person *   | Chumpol NaLamlieng   |
| Age *  | 64   |
| 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 *  | 29-08-2003   |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *  | Chairman of the Board of Directors, Chairman of the Executive Resource and Compensation Committee ("ERCC") and Member of the Corporate Governance and Nominations Committee ("CGNC")           |
| Role and responsibilities *  | Chairman of the Board of Directors: Non-executive<br>ERCC: Chairman<br>CGNC: Member  |
| Does the AC have a minimum of 3 members (taking into account this cessation)? *  | Yes  |
| Number of Independent Directors currently resident in Singapore  | 4  |

|   |   |
|---|---|
| (taking into account this cessation) *  |   |
| Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *                                       | Mr Graham John Bradley and Mr Tan Ng Kuang 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 Tan. 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 *  | 199,500 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   |
| <b>&gt;&gt; Other Directorships</b>   |   |
| Past (for the last 5 years) *   | British Airways Plc.  |
| Present *   | The Siam Cement Public Co., Ltd.<br>The Siam Commercial Bank Public Co., Ltd.<br>Dole (Thailand) Co., Ltd.<br>Siam Sindhorn Company Limited   |
| Footnotes   |   |

**Attachments**

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