

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 ...

Name of person *	Chumpol NaLamlieng
Age *	64
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-07-2011
Detailed Reason(s) for cessation *	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 ERCC: Chairman 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
>> Other Directorships	
Past (for the last 5 years) *	British Airways Plc.
Present *	The Siam Cement Public Co., Ltd. The Siam Commercial Bank Public Co., Ltd. Dole (Thailand) Co., Ltd. Siam Sindhorn Company Limited
Footnotes	

Attachments

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