

Announcement of Cessation as Non-executive and Independent 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	30-Jul-2010 21:52:37
Announcement No.	00212

>> Announcement Details

The details of the announcement start here ...

Name of person *	John Powell Morschel
Age *	67
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-07-2010
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 18th 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 *	14-09-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director, Chairman of the Optus Advisory Committee ("OAC") and Member of the Compensation Committee ("CC")
Role and responsibilities *	Director: Non-executive OAC - Chairman CC - Member
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Mr Heng Swee Keat and Mr Deepak S Parekh also retired by rotation, pursuant to Article 97 of SingTel's Articles of Association, at the conclusion of the 18th Annual General Meeting of SingTel. Please refer to separate Announcements of Cessation as Non-executive and Independent Director for Mr Heng and Mr Parekh. 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 *	55,780 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) *	Rinker Group Limited
Present *	Australia and New Zealand Banking Group Limited CapitaLand Limited Tenix Group Pty. Ltd. Gifford Communications Pty Ltd
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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