

**SINGAPORE TELECOMMUNICATIONS LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration Number: 199201624D

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(8) OF THE SGX LISTING MANUAL**

**AUDIT COMMITTEE**

Singapore Telecommunications Limited ("SingTel") wishes to announce that Mr Bobby Chin Yoke Choong will be appointed as a member of the Audit Committee with effect from 1 January 2013. The Board of Directors of SingTel considers Mr Chin to be an independent Director.

From 1 January 2013, (i) Mr Kaikhushru Shiavax Nargolwala will step down from the SingTel Audit Committee and join the SingTel Finance and Investment Committee; and (ii) the SingTel Audit Committee will comprise Mrs Fang Ai Lian as Chairman, with Mr Dominic Chiu Fai Ho, Mr Peter Ong Boon Hwee and Mr Chin as members.

Issued by Singapore Telecommunications Limited on 31 December 2012