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**Notice of Book Closure Date for Dividend \***

\* 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                    | 05-Jun-2009 17:07:09 |
| Announcement No.                            | 00037                |

**>> Announcement Details**

The details of the announcement start here ...

|   |  |
|---|--|
| Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) * | Final Dividend of 6.9 cents per share in respect of the financial year ended 31 March 2009 |
| Record Date *   | 07-08-2009   |
| Record Time *   | 17:00  |
| Date Paid/Payable (if applicable)   | 27-08-2009   |
| Footnotes   | Please refer to the file attached below.   |

**Attachments**

 [414-sgx.pdf](#)  
 Total size = **18K**  
 (2048K size limit recommended)

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**SINGAPORE TELECOMMUNICATIONS LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**Company Registration Number: 199201624D**

**ANNOUNCEMENT ON**  
**NOTICE OF BOOKS CLOSURE/RECORD DATE**

**NOTICE OF BOOKS CLOSURE**

**(for Shares Quoted on the Singapore Exchange Securities Trading Limited)**

**NOTICE IS HEREBY GIVEN THAT** the Transfer Book and Register of Members of the Company will be closed on 11 August 2009 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 7 August 2009 will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 7 August 2009 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by members at the 17th Annual General Meeting, will be made on 27 August 2009.

**NOTICE OF RECORD DATE**

**(for Shares Quoted on ASX Limited issued in the form of CHESS Units of Foreign Securities)**

**NOTICE IS ALSO HEREBY GIVEN THAT** the record date ("Record Date") to determine entitlements to the proposed final dividend is 7 August 2009. Holders of CHESS Units of Foreign Securities relating to ordinary shares ("Shares") in the Company ("CUFS") as at the Record Date will be entitled to receive the proposed final dividend. Payment of the final dividend, if approved by members at the 17th Annual General Meeting, will be made on 27 August 2009.

The rate of exchange applicable in determining the amount of currency of Australia that is to be paid to satisfy the obligation to pay such proposed final dividend in relation to the Shares which are listed on ASX Limited, including Shares traded in the form of CUFS, will be the average of the quoted rates, as selected by any Director, prevailing over the five market days immediately preceding the Record Date.

By Order of the Board

**Chan Su Shan (Ms)**

Company Secretary

Dated : 5 June 2009

**Notes:**

*A member (other than CHESS Depository Nominees Pty Ltd) who wishes to have his SingTel Dividends credited directly into his bank account should contact The Central Depository (Pte) Limited at Tel: +65 6535 7511, if he has not already signed/returned his Direct Crediting Authorisation Form.*

*A CUFS holder who wishes to have his SingTel dividends credited directly into his bank account should contact the Company's Australian registry, Computershare Investor Services Pty Limited at Tel: 1800 501 501 or +61 3 9615 5970, if he has not already signed/returned his Request for Direct Crediting of Dividends Form ("Form"). The Form can be downloaded from [www.computershare.com](http://www.computershare.com).*