

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                |                                      |
|----------------|--------------------------------------|
| Name of entity | Singapore Telecommunications Limited |
| ABN            | ARBN No. 096 701 567                 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                |
|---------------------|----------------|
| Name of Director    | Simon Israel   |
| Date of last notice | 15 August 2014 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| Direct or indirect interest  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | DBS Trustee Limited ("DBST") is the trustee of a trust established to purchase shares in Singapore Telecommunications Limited ("SingTel") for the benefit of SingTel non-executive directors ("NED") who have been granted share awards under the SingTel Performance Share Plan 2012. DBST currently holds 80,679 SingTel shares pursuant to the trust. The SingTel shares purchased by DBST pursuant to the trust are held for the benefit of all such SingTel NED and vest in such NED subject to any conditions detailed in the respective award letters. Under the Singapore Companies Act, Simon Israel is deemed to be interested in the SingTel shares held by DBST pursuant to the trust. |
| Date of change   | 18 August 2014   |
| No. of securities held prior to change   | 602,821 ordinary shares*<br>1,360 ordinary shares – held by Alicia Israel, spouse of Simon Israel<br>9,000 ordinary shares** in Singapore Airlines Limited   |
| Class  | Ordinary   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|  |   |
|--|---|
| Number acquired  | 80,679 ordinary shares  |
| Number disposed  |   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | S\$3.89 per share   |
| No. of securities held after change  | 602,821 ordinary shares*<br>1,360 ordinary shares – held by Alicia Israel, spouse of Simon Israel<br>80,679 ordinary shares – held by DBST, trustee of trust described above<br>9,000 ordinary shares** in Singapore Airlines Limited |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Open market purchases of shares by DBST, trustee of trust described above.  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|   |  |
|---|--|
| Detail of contract  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change   |  |

## Part 3 – +Closed period

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | NA |
| If prior written clearance was provided, on what date was this provided?  | NA |

Note: Simon Israel has been awarded 80,679 ordinary shares in SingTel pursuant to the SingTel Performance Share Plan 2012, being payment of the shares component of his director's fees for the financial year ending 31 March 2015.

\* Name of registered holder:  
598,410 shares in the name of Citibank Nominees Singapore Pte. Ltd.  
4,411 shares in the name of DBS Nominees Pte Ltd.

\*\* Name of registered holder:  
6,200 shares in the name of Citibank Nominees Singapore Pte. Ltd.  
2,800 shares in the name of DBS Nominees Pte Ltd.

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<sup>+</sup> See chapter 19 for defined terms.