


**Announcement of Cessation as Non-Executive 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	26-Jul-2013 19:41:54
Announcement No.	00177

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Ong Peng Tsin
Age *	50
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	26-07-2013
<b>Detailed Reason(s) for cessation *</b>	Mr Ong wishes to step down as a SingTel director in view of his other commitments (including a new full time role), which will require his full attention.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	01-06-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director, Member of the Finance and Investment Committee ("FIC") and Risk Committee ("RC")
Role and responsibilities *	Director, Non-executive FIC, Member RC, 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) *	4

Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	150,000 ordinary shares held by Ong Peng Tsin
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	InfoComm Development Authority of Singapore Singapore Examinations and Assessment Board Rajax Holding Rajax Holding (HK) Limited
Present *	InfoComm Investments Pte Ltd Board of Trustees of Singapore University of Technology & Design National Research Foundation Green Environmental Investments, Ltd. Green Environmental Investments, Ltd. Daguu Technology Ltd. One Animation Pte. Ltd. Jungle Ventures I Pte. Ltd. YY Inc. Banean Pte. Ltd Banean Holdings Ltd.
Footnotes	

**Attachments**

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(2048K size limit recommended)

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