

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

ANNOUNCEMENT PURSUANT TO
CLAUSE 704 OF THE SGX LISTING MANUAL

DIRECTOR STEPS DOWN

Singapore Telecommunications Limited ("Singtel") wishes to announce that Mr. David Gonski will step down from the Board of Directors of Singtel with effect from 1 April 2015. Mr. Gonski has been a Director of Singtel since 1 March 2013.

The Board of Directors and Management of SingTel thank Mr. Gonski for his invaluable contributions to the Board and the Singtel Group, and look forward to his continuing support for the Singtel Group as a member of the Optus Advisory Committee.

Mr Gonski said, 'I have really enjoyed being a member of the Singtel Board and have the highest respect for the Board and admiration for the Singtel Group.'

'I have decided to resign so as to provide further time to my varied business and not-for-profit activities in Australia', he said.

Issued by Singapore Telecommunications Limited on 30 March 2015.