

INTEREST OF TIMOTHY C M CHIA
PAST DIRECTORSHIP FOR THE LAST 5 YEARS

COMPANY NAMES	DATE OF APPOINTMENT	DATE OF RESGNATION
Nichiyu Asia Pte Ltd	18 Dec 2007	18 Aug 2009
HSG Investments Pte Ltd	2 Oct 2007	24 Dec 2009
Singapore Post Limited*	19 Sep 2006	30 June 2011
UBS AG	26 Oct 2009	30 Sep 2011
SP PowerGrid Limited	29 July 2005	Retired 30 June 2012
United Motor Works (1927) Pte Ltd	19 April 2012	24 July 2012
Fraser and Neave Limited*	26 Jan 2006	26 Feb 2013
SPI (Australia) Assets Pty Ltd	4 July 2008	2 Jan 2014