

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

MEDIA STATEMENT: MR SIMON ISRAEL'S APPOINTMENT AS SINGPOST CHAIRMAN

Prior to Mr. Israel accepting the appointment, the Singtel Board reviewed his invitation to serve as SingPost Chairman and is of the view that he has the capacity to take on this role without compromising his commitments to Singtel. In reviewing Mr. Israel's appointment, the Board noted the importance of SingPost as a public institution, Singtel's investment in SingPost and support for its ongoing transformation. Mr. Israel has joined at the invitation of SingPost and is not a nominee of Singtel.

As a substantial shareholder in SingPost, we are pleased to see that SingPost's Corporate Governance Review, Board renewal and CEO appointment is being progressed.

Issued by Singapore Telecommunications Limited on 5 May 2016.