SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197200078R

APPOINTMENT TO THE BOARD AUDIT COMMITTEE

Singapore Airlines refers to its announcement on 18 October 2018 of the appointment of Ms Goh Swee Chen as an independent Director on the Board of Singapore Airlines Limited ("SIA") with effect from 1 January 2019.

The Board of Directors of Singapore Airlines is pleased to announce the appointment of Ms Goh as a member of the Board Audit Committee with effect from 1 January 2019.

Accordingly with effect from 1 January 2019, the Board Audit Committee will comprise the following members:

Chairman
Mr Gautam Banerjee

Members
Mr Dominic Ho Chiu Fai
Mr Hsieh Tsun-yan
Ms Goh Swee Chen

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Singapore Airlines considers all members of the Board Audit Committee to be independent.

BY ORDER OF THE BOARD

Brenton Wu
Company Secretary
28 December 2018
Singapore