

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

**ANNOUNCEMENT ON
NOTICE OF BOOKS CLOSURE**

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 4 August 2015 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 3 August 2015 will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 3 August 2015 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by members at the 23rd Annual General Meeting, will be made on 19 August 2015.

Issued by Singapore Telecommunications Limited on 22 June 2015

Note:

A member who wishes to have his Singtel dividends credited directly into his bank account should contact The Central Depository (Pte) Limited at Tel: +65 6535 7511, if he has not already signed/returned his Direct Crediting Authorisation Form.