

Additional note on number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months:

Mr Kaikhushru Shiavax Nargolwala also retired by rotation, pursuant to Article 97 of Singtel's Articles of Association, at the conclusion of the 23rd Annual General Meeting of Singtel held on 21 July 2015. Please refer to the separate Announcement of Cessation for Mr Kaikhushru Shiavax Nargolwala. As announced (i) on 25 July 2014, Mr Dominic Chiu Fai Ho also retired by rotation at the conclusion of the 22nd Annual General Meeting of Singtel held on 25 July 2014 and (ii) on 30 March 2015, Mr David Michael Gonski stepped down as a Singtel Director on 1 April 2015. There have been no other cessations of appointment as specified in Listing Rule 704(7) over the past 12 months.