

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

**ANNOUNCEMENT PURSUANT TO**  
**RULE 704 OF THE SGX LISTING MANUAL**

**NON-EXECUTIVE DIRECTOR – MR DOMINIC BARTON**

We refer to the announcement dated 25 March 2019 on the appointment of Mr Dominic Barton as an independent director of the Board of Directors of Singapore Telecommunications Limited (“Singtel”).

After due consideration, the assessment of the Corporate Governance and Nominations Committee of Singtel (“Committee”) is that Mr Barton shall not be required to attend the training on the roles and responsibilities of a director of a listed issuer as prescribed by the Singapore Exchange (“SGX”) as he possesses other relevant experience. The reasons for the Committee’s assessment that Mr Barton possesses the relevant experience are as follows:

- (a) As a Senior Partner and former Global Managing Partner of McKinsey & Company, Mr Barton has extensive experience in dealing with listed companies and their boards of directors, having advised clients across many industries over three decades of consulting.
- (b) Mr Barton is Chair of the Board of Teck Resources Limited, a company listed on the Toronto Stock Exchange, and Canada is a Developed Market as defined under SGX’s regulatory framework for secondary listings.
- (c) Mr Barton is the chairman of the International Integrated Reporting Council, the Canadian Minister of Finance’s Advisory Council on Economic Growth and the Seoul International Business Advisory Council, and the Chancellor of the University of Waterloo. He is also a trustee of the Brookings Institution, a founding member of the non-profit organisation FCLT Global (Focusing Capital on the Long Term), a member of the Singapore Economic Development Board’s International Advisory Council, and a member of the boards of Memorial Sloan Kettering in New York City and the Asia Pacific Foundation of Canada.

Issued by Singapore Telecommunications Limited on 3 May 2019.