

CORPORATE INFORMATION*

BOARD OF DIRECTORS

Simon Israel (Chairman)
Bobby Chin Yoke Choong
Chua Sock Koong (Group CEO)
Fang Ai Lian
Dominic Chiu Fai Ho
Low Check Kian
Peter Edward Mason AM ⁽¹⁾
Kaikhushru Shiavax Nargolwala
Peter Ong Boon Kwee
Ong Peng Tsin

AUDIT COMMITTEE

Fang Ai Lian (Chairman)
Dominic Chiu Fai Ho
Kaikhushru Shiavax Nargolwala
Peter Ong Boon Kwee

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Kaikhushru Shiavax Nargolwala
(Chairman)
Fang Ai Lian
Simon Israel
Peter Edward Mason AM ⁽¹⁾

CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Kaikhushru Shiavax Nargolwala
(Chairman)
Dominic Chiu Fai Ho
Simon Israel
Low Check Kian

FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)
Low Check Kian
Ong Peng Tsin

RISK COMMITTEE

Bobby Chin Yoke Choong (Chairman)
Peter Ong Boon Kwee
Ong Peng Tsin

OPTUS ADVISORY COMMITTEE

Peter Edward Mason AM ⁽¹⁾ (Chairman)
Chua Sock Koong
Simon Israel

COMPANY SECRETARY

Chan Su Shan

ASSISTANT COMPANY SECRETARY

Lim Li Ching

REGISTERED OFFICES

In Singapore:

31 Exeter Road
Comcentre
Singapore 239732
Republic of Singapore
Tel: +65 6838 3388
Fax: +65 6732 8428
Website: www.singtel.com

In Australia:

Level 4, Building C
1 Lyonpark Road, Macquarie Park
NSW 2113 Australia
Tel: +61 2 8082 7800
Fax: +61 2 8082 7100
Website: www.optus.com.au

SHARE REGISTRARS

In Singapore:

M & C Services Private Limited
138 Robinson Road
#17-00 The Corporate Office
Singapore 068906
Republic of Singapore
Tel: +65 6228 0544
Fax: +65 6225 1452
Email:
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Website: www.mncsingapore.com

In Australia:

Computershare Investor Services
Pty Limited
Level 4, 60 Carrington Street
Sydney, NSW 2000
Australia
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Tel: +61 3 9415 4029 (Outside Australia)
Fax: +61 3 9473 2500
On-line Contact:
www.investorcentre.com/contact
Website: www.computershare.com.au

SINGTEL AMERICAN DEPOSITARY RECEIPTS

Citibank Shareholder Services
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Providence, Rhode Island 02940-3077
USA
Tel: 1 877 248 4237
(Toll Free within USA)
Tel: +1 781 575 4555 (Outside USA)
Email:
citibank@shareholders-online.com
Website: www.citi.com/dr

AUDITORS

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INVESTOR RELATIONS

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Notes:

* As at 9 May 2012

⁽¹⁾ Member of the Order of Australia