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Announcement of Appointment of Group Chief Financial Officer *

* Asterisks denote mandatory information

Name of Announcer *	SINGTEL
Company Registration No.	199201624D
Announcement submitted on behalf of	SINGTEL
Announcement is submitted with respect to *	SINGTEL
Announcement is submitted by *	Chan Su Shan (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	04-Aug-2008 18:13:33
Announcement No.	00087

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-09-2008
Name of person *	Jeann Low Ngiap Jong
Age *	47
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Following Mr Francis Heng Hang Song's resignation, Ms Jeann Low Ngiap Jong, who is currently Chief Financial Officer of Optus, will be appointed as Group Chief Financial Officer with effect from 1 September 2008. Ms Low has been with the SingTel Group since 1998 and has served in various capacities including Executive Vice President (Strategic Investments) and Group Financial Controller. She will continue with her current role as CFO of Optus. Ms Low was selected based on her qualifications and work experience.
Whether appointment is executive, and if so, the area of responsibility *	Executive Responsible for Singapore Telecommunications Limited ("SingTel") Group's financial functions, including corporate finance, treasury, tax, insurance and risk management and investor relations.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	Chief Financial Officer (Optus), SingTel - 1 February 2006 to present Executive Vice President (Strategic Investments), SingTel - 16 November 2004 to 31 January 2006 Group Financial Controller, SingTel - 12 October 1998 to 15 November 2004 Vice President (Finance, HR and Administration), Aztech Systems Ltd - July 1993 to October 1998
Shareholding * in the listed issuer and its subsidiaries *	1,887,568 ordinary shares in SingTel

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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest (including any competing business) *	Nil
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>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<p>Global Page Pte Ltd Thai Page Pte Ltd InfoCom Holding Company Pte Ltd InfoCom Consultancy Services Pte. Ltd. TE International (S) Pte Ltd SingTel Investments Private Limited TeleTech Park Pte Ltd INS Holdings Pte Ltd STI (Australia) Holding Pte Ltd SingTel Consultancy Pte. Ltd. SingTel Asia Pacific Investments Pte. Ltd. SingTel Australia Holding Pte Ltd Lycos Asia Limited Lycos Asia (Singapore) Pte Ltd SingTel Digital Media Pte. Ltd. SingTel hello! Pte. Ltd. SingTel Group Treasury Pte. Ltd. Network i2i Limited Bharti Aquanet Limited Globe Telecom, Inc. AsiaCom Philippines, Inc. Pacific Bangladesh Telecom Limited Viridian Limited Bharti Airtel Limited Bharti Telecom Limited SingTel ADSB (Netherlands) B.V. Singapore Telecom ADSB (Netherlands Antilles) N.V. Advance Info Service Public Company Ltd Digital Phone Company Limited Advanced Contact Centre Company Limited DataNetwork Solutions Company Limited Mobile From Advance Company Limited SingTel i2i Private Limited</p>
Present	<p>Integrated Data Services Limited SingTel Services Australia Pty. Limited Singapore Telecom Australia Pty Limited Singapore Telecom Australia Investments Pty Limited Cable & Wireless Optus Satellites Pty Limited SingTel Optus Pty Limited Optus Administration Pty Limited Optus Billing Services Pty Limited Optus CMM Holdings Pty Limited Optus Data & Business Holdings Pty Limited Optus Data Centres Pty Limited Optus E_Solutions Pty Ltd Optus Finance Pty Limited Optus Insurance Services Pty Limited Optus Internet Pty Limited Optus Investments Pty Limited Optus Mobile Holdings Pty Limited</p>

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Optus Mobile Investments Pty Limited
 Optus Mobile Pty Limited
 Optus Multimedia Pty Limited
 Optus Networks Pty Limited
 Optus Rental & Leasing Pty Limited
 Optus Retailco Pty Limited
 Optus Stockco Pty Limited
 Optus Superannuation Pty Limited
 Optus Systems Pty Limited
 Optus Vision Pty Limited
 Satellite Platform Investment Pty Limited
 Source Integrated Networks Pty Ltd
 XYZED Pty Ltd
 XYZed LMDS Holdings Pty Limited
 AUSSAT Finance Limited
 AUSSAT New Zealand Limited
 Reef Networks Pty Limited
 Uecomm Limited
 XYZed LMDS Pty Limited
 Microplex Pty Limited
 World Wide Web Pty Limited
 SIMplus Mobile Pty Ltd
 Billing Services Australia Pty Ltd
 Membertel Pty Limited t/a Oxygen
 Optus E-Commerce Pty Limited
 Yes Direct Pty Limited
 Optus Kylie Holdings Pty Limited
 Optus Telephony Pty Limited
 Optus Epayments Ventures Pty Limited
 Optus Calling Cards Pty Limited
 MovieVision Pty Limited
 Optus Vision Holdings Pty Limited
 Optus Vision Interactive Pty Limited
 Optus Vision Media Pty Limited
 Optus Vision Investments Pty Limited
 AUE Music TV Pty Limited
 VR Music TV Pty Limited
 AUEVR Music TV Pty Limited
 Optus Broadband Pty Limited
 Optus Narrowband Pty Limited
 Optus Share Plan Pty Limited
 UE Access Pty Limited
 UE Vialight Pty Limited
 Uecomm Operations Pty Limited
 Uecomm Share Plans Custodian Pty Limited
 Unite.Com Pty Limited
 Virgin Mobile Pty Limited
 Alphawest Limited
 Alpha West Holdings Limited
 Alphawest Services Pty Limited
 The Net Effect Pty Limited
 Path Communications Pty Limited
 Evolution IS (ACT) Limited
 Evolution IS Pty Limited
 Alpha West ERP Pty Limited
 Perpetual Systems Pty Limited
 Inform Systems Australia Pty Limited
 CV Services International Wholesale Pty Limited
 Virgin Mobile (Australia) Pty Limited
 Vanilla Shelf Co No. 2 Pty Limited
 Virgin Mobile (Australia) Services Pty Limited

>> **Information required pursuant to Listing Rule 704(7)(h)**

Disclose the following matters concerning an appointment of director, chief executive officer,

general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) Whether there is any unsatisfied judgment against him?

• No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

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(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii) * any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv) * any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

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Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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