

Shareholder Information

As at 31 May 2011

ORDINARY SHARES

Number of ordinary shareholders	316,521
Number of holders of CHESS Units of Foreign Securities relating to ordinary shares in the Company (CUFS)	21,548

Voting rights:

On a show of hands - every member present in person and each proxy shall have one vote

On a poll - every member present in person or by proxy shall have one vote for every share he holds or represents (The Company cannot exercise any voting rights in respect of shares held by it as treasury shares)

SingTel shares are listed on Singapore Exchange Securities Trading Limited and ASX Limited (**ASX**) (in the form of CUFS).

SUBSTANTIAL SHAREHOLDERS

	Direct Interest	Deemed Interest
Temasek Holdings (Private) Limited	8,671,325,982	24,173,819 ⁽¹⁾

Note:

⁽¹⁾ Deemed through interests of associated companies and/or subsidiaries.

MAJOR SHAREHOLDERS LIST - TOP 20

No.	Name	No. of shares held	% of issued share capital ⁽¹⁾
1.	Temasek Holdings (Pte) Ltd	8,671,325,982	54.41
2.	DBSN Services Pte Ltd	1,566,946,530	9.83
3.	Citibank Nominees Singapore Pte Ltd	1,471,586,110	9.23
4.	DBS Nominees Pte Ltd	1,301,550,140 ⁽²⁾	8.17
5.	Central Provident Fund Board	941,672,910	5.91
6.	HSBC (Singapore) Nominees Pte Ltd	489,780,247	3.07
7.	United Overseas Bank Nominees Pte Ltd	292,988,407	1.84
8.	Chess Depository Nominees Pty Limited ⁽³⁾	214,006,917	1.34
9.	BNP Paribas Securities Services Singapore	200,499,014	1.26
10.	Raffles Nominees (Pte) Ltd	110,791,787	0.69
11.	DB Nominees (S) Pte Ltd	26,919,840	0.17
12.	Merrill Lynch (Singapore) Pte Ltd	20,591,185	0.13
13.	OCBC Nominees Singapore Private Limited	18,722,719	0.12
14.	Bank of Singapore Nominees Pte Ltd	7,779,273	0.05
15.	Royal Bank of Canada (Asia) Ltd	7,488,601	0.05
16.	OCBC Securities Private Ltd	5,852,568	0.04
17.	Societe Generale Singapore Branch	4,748,652	0.03
18.	BNP Paribas Nominees Singapore Pte Ltd	4,522,262	0.03
19.	Morgan Stanley Asia (Singapore)	3,331,765	0.02
20.	Phillip Securities Pte Ltd	3,178,582	0.02
		15,364,283,491	96.41

Notes:

⁽¹⁾ The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares of the Company as at 31 May 2011, excluding 156,522 ordinary shares held as treasury shares as at that date.

⁽²⁾ Excludes 156,522 ordinary shares held by DBS Nominees Pte Ltd as treasury shares for the account of the Company.

⁽³⁾ The shares held by CHESS Depository Nominees Pty Limited are held on behalf of the persons entered in the register of CUFS holders.

Shareholder Information

As at 31 May 2011

MAJOR CUFS HOLDERS LIST ⁽¹⁾ - TOP 20

No.	Name	No. of CUFS held	% of issued share capital ⁽²⁾
1.	National Nominees Limited	43,217,796	0.27
2.	J P Morgan Nominees Australia Limited	32,131,790	0.20
3.	HSBC Custody Nominees (Australia) Limited	31,554,992	0.20
4.	Cogent Nominees Pty Limited	10,580,016	0.07
5.	J P Morgan Nominees Australia Limited <Cash Income A/C>	4,104,976	0.03
6.	Paul O'Sullivan	3,358,663	0.02
7.	RBC Dexia Investor Services Australianominees Pty Limited	3,319,489	0.02
8.	AMP Life Limited	3,262,979	0.02
9.	The Australian National University	3,000,000	0.02
10.	Citicorp Nominees Pty Limited <CFSIL CWLTH AUST SHS 1 A/C>	2,220,000	0.01
11.	Citicorp Nominees Pty Limited	1,973,449	0.01
12.	Queensland Investment Corporation	942,165	0.01
13.	RBC Dexia Investor Services Australia Nominees Pty Limited <BKCUST A/C>	878,982	0.01
14.	M F Custodians Ltd	811,753	0.01
15.	HSBC Custody Nominees (Australia) Limited - A/C 3	770,008	0.01
16.	JMB Pty Limited	760,000	0.00
17.	J P Morgan Nominees Australia Limited	698,800	0.00
18.	Cogent Nominees Pty Limited <SMP Accounts>	601,348	0.00
19.	John Simon	522,991	0.00
20.	Citicorp Nominees Pty Limited <CFSIL CWLTH AUST SHS 8 A/C>	521,400	0.00
		145,231,597	0.91

Notes:

⁽¹⁾ CUFS are CHESS Units of Foreign Securities relating to ordinary shares in the Company. The shares are held by CHESS Depository Nominees Pty Limited on behalf of the persons entered in the CUFS register.

⁽²⁾ The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares of the Company as at 31 May 2011, excluding 156,522 ordinary shares held as treasury shares as at that date.

ANALYSIS OF SHAREHOLDERS AND CUFS HOLDERS

Range of holdings	No. of holders	% of holders	No. of shares/CUFS	% of issued share capital
1 - 999	268,937	79.55	62,238,992	0.39
1,000 - 5,000	49,370	14.60	115,941,560	0.73
5,001 - 10,000	10,355	3.06	79,136,454	0.50
10,001 - 100,000	8,821	2.61	222,170,519	1.39
100,001 - 1,000,000	533	0.16	125,551,075	0.79
1,000,001 and above	53	0.02	15,331,257,149	96.20
	338,069	100.00	15,936,295,749	100.00

Number of holders holding less than a marketable parcel 241,478

Notes:

⁽¹⁾ This table is compiled on the basis that each holding of CUFS is a separate holding and, accordingly, the holding of shares by CHESS Depository Nominees Pty Limited is ignored.

⁽²⁾ Based on information available to the Company as at 31 May 2011, approximately 45% of the issued ordinary shares of the Company is held by the public and, therefore, Rule 723 of the Listing Manual issued by the Singapore Exchange Securities Trading Limited is complied with. The percentage of issued ordinary shares held by the public is calculated based on the number of issued ordinary shares of the Company as at 31 May 2011, excluding 156,522 ordinary shares held as treasury shares as at that date.

⁽³⁾ A marketable parcel is defined in the ASX Listing Rules as a parcel of securities of not less than \$500 in Australian dollars, based on the closing price of the securities on the ASX.

⁽⁴⁾ As at 31 May 2011, the number of ordinary shares held in treasury is 156,522, and the percentage of such holding against the total number of issued ordinary shares (excluding ordinary shares held as treasury shares) is 0.001%.

SHARE PURCHASE MANDATE

At the Extraordinary General Meeting of the Company held on 30 July 2010 (**2010 EGM**), the shareholders approved the renewal of a mandate to enable the Company to purchase or otherwise acquire not more than 10 per cent of the issued ordinary share capital of the Company as at the date of the 2010 EGM. As at 31 May 2011, there is no current on-market buy-back of shares pursuant to the mandate.