

Corporate Information ⁽¹⁾

BOARD OF DIRECTORS

Simon Israel (Chairman)
Bobby Chin
Chua Sock Koong (Group CEO)
Fang Ai Lian
David Gonski AC ⁽²⁾
Dominic Ho
Low Check Kian
Peter Mason AM ⁽³⁾
Kai Nargolwala
Christina Ong
Peter Ong

AUDIT COMMITTEE

Fang Ai Lian (Chairman)
Bobby Chin
Dominic Ho
Christina Ong
Peter Ong

CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Kai Nargolwala (Chairman)
Dominic Ho
Simon Israel
Low Check Kian
Christina Ong

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Kai Nargolwala (Chairman)
Fang Ai Lian
Simon Israel
Peter Mason AM ⁽³⁾

FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)
Low Check Kian
Kai Nargolwala

OPTUS ADVISORY COMMITTEE

Peter Mason AM ⁽³⁾ (Chairman)
Chua Sock Koong
David Gonski AC ⁽¹⁾
Simon Israel

RISK COMMITTEE

Bobby Chin (Chairman)
David Gonski AC ⁽²⁾
Peter Ong

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
112 Robinson Road
#05-01
Singapore 068902
Republic of Singapore
Tel: +65 6228 0544
Fax: +65 6225 1452
Email: annualreports@mncsingapore.com
Website: www.mncsingapore.com

In Australia:
Computershare Investor Services
Pty Limited
Post: GPO Box 242
Melbourne VIC 8060, Australia
Hand delivery: Level 4, 60 Carrington Street
Sydney, NSW 2000 Australia
Tel: 1800 501 501
(Enquiries within Australia)
Tel: +61 3 9415 4029
(Outside Australia)
Fax: +61 3 9473 2555
Online Contact:
www.investorcentre.com/contact
Website: www.computershare.com.au

SINGTEL AMERICAN DEPOSITARY RECEIPTS

Citibank Shareholder Services
PO Box 43077
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

Deloitte & Touche LLP
(appointed on 28 July 2006)
6 Shenton Way
OUE Downtown 2
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Audit Partner: Chaly Mah Chee Kheong

INVESTOR RELATIONS

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Republic of Singapore
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Email: investor@singtel.com

Notes:

⁽¹⁾ As at 8 May 2014.

⁽²⁾ Companion of the Order of Australia.

⁽³⁾ Member of the Order of Australia.