

SHAREHOLDER INFORMATION

As at 31 May 2012

ORDINARY SHARES

Number of ordinary shareholders	312,256
Number of holders of CHESS Units of Foreign Securities relating to ordinary shares in the Company (CUFS)	20,376

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	14,050,926 ⁽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 (Private) Limited	8,671,325,982	54.39
2	Citibank Nominees Singapore Pte Ltd	1,521,366,136	9.54
3	DBSN Services Pte Ltd	1,448,038,547	9.08
4	DBS Nominees Pte Ltd	1,298,872,827 ⁽²⁾	8.15
5	Central Provident Fund Board	929,499,476	5.83
6	HSBC (Singapore) Nominees Pte Ltd	658,219,119	4.13
7	United Overseas Bank Nominees Pte Ltd	311,387,356	1.95
8	BNP Paribas Securities Services	166,837,282	1.05
9	Chess Depository Nominees Pty Limited ⁽³⁾	163,034,804	1.02
10	Raffles Nominees (Pte) Ltd	134,025,400	0.84
11	DB Nominees (S) Pte Ltd	30,598,512	0.19
12	OCBC Nominees Singapore Private Limited	17,891,983	0.11
13	Merrill Lynch (Singapore) Pte Ltd	16,617,172	0.11
14	Bank of Singapore Nominees Pte Ltd	10,119,054	0.07
15	Morgan Stanley Asia (Singapore)	5,677,530	0.04
16	BNP Paribas Nominees Singapore Pte Ltd	4,268,904	0.03
17	Chen Chun Nan	3,900,000	0.02
18	OCBC Securities Private Ltd	3,721,226	0.02
19	Chua Sock Koong	3,700,403	0.02
20	UOB Kay Hian Pte Ltd	3,560,013	0.02
		15,402,661,726	96.61

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 2012, excluding 1,079,620 ordinary shares held as treasury shares as at that date.

⁽²⁾ Excludes 1,079,620 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 2012

MAJOR CUFS HOLDERS LIST ⁽¹⁾ - TOP 20

No.	Name	No. of CUFS held	% of issued share capital ⁽²⁾
1.	National Nominees Limited	26,405,811	0.17
2.	HSBC Custody Nominees (Australia) Limited	22,910,671	0.14
3.	J P Morgan Nominees Australia Limited	20,817,955	0.13
4.	Cogent Nominees Pty Limited	6,503,404	0.04
5.	Citicorp Nominees Pty Limited	4,166,698	0.03
6.	Optus Share Plan Pty Limited	2,755,359	0.02
7.	The Australian National University	2,600,000	0.02
8.	Paul O'Sullivan	2,258,663	0.01
9.	HSBC Custody Nominees (Australia) Limited <NT-COMNWLTH SUPER CORP A/C>	2,252,048	0.01
10.	HSBC Custody Nominees (Australia) Limited - A/C 3	2,018,551	0.01
11.	Cogent Nominees Pty Ltd <DRP>	1,439,188	0.01
12.	CS Fourth Nominees Pty Ltd	1,303,216	0.01
13.	Cogent Nominees Pty Limited <SMP Accounts>	1,294,787	0.01
14.	J P Morgan Nominees Australia Limited	698,800	0.00
15.	RBC Dexia Investor Services Australia Nominees Pty Limited <BKCUST A/C>	636,826	0.00
16.	John Simon	522,991	0.00
17.	AMP Life Limited	515,888	0.00
18.	RBC Dexia Investor Services Australia Nominees Pty Ltd <PISELECT A/C>	489,692	0.00
19.	J P Morgan Nominees Australia Limited <Cash Income A/C>	476,710	0.00
20.	HSBC Custody Nominees (Australia) Limited-GSCO ECA	439,577	0.00
		100,506,835	0.63

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 2012, excluding 1,079,620 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	266,324	80.07	61,751,901	0.39
1,000 - 5,000	48,280	14.51	111,284,157	0.70
5,001 - 10,000	9,502	2.86	72,351,267	0.45
10,001 - 100,000	7,964	2.39	199,188,487	1.25
100,001 - 1,000,000	507	0.15	119,625,174	0.75
1,000,001 and above	55	0.02	15,379,375,963	96.46
	332,632	100.00	15,943,576,949	100.00

Number of holders holding less than a marketable parcel

238,620

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 2012, 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 2012, excluding 1,079,620 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 2012, the number of ordinary shares held in treasury is 1,079,620, and the percentage of such holding against the total number of issued ordinary shares (excluding ordinary shares held as treasury shares) is 0.01%.

SHARE PURCHASE MANDATE

At the Extraordinary General Meeting of the Company held on 29 July 2011 (**2011 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 2011 EGM. As at 31 May 2012, there is no current on-market buy-back of shares pursuant to the mandate.