

**ANNOUNCEMENT OF APPOINTMENT AS NON-EXECUTIVE DIRECTOR,
STEPHEN GEOFFREY MILLER**

Other Directorships

1. Past (for the last 5 years)

- i-STT Investments (Bermuda) Ltd.
- AMHC I Pte. Ltd.
- Rhapsody Holdings Ltd
- Emerald Communications (Singapore) Pte. Ltd.
- eircom Holdings Pty Ltd
- Eamon Holdings Pty Ltd
- ERC Ireland Group Limited
- ERC Ireland Equity SPC
- Straits Mobile Investments Pte. Ltd.
- Sampaquita Communications Pte. Ltd.
- Singapore Technologies (China) Paging Pte Ltd
- Emerald Communications (Cayman) SPC
- ST Teleport Pte Ltd

2. Present

- Advanced Info Service Public Company Limited
- STT GDC Pte. Ltd.
- Asia Mobile Holding Company Pte. Ltd.
- Asia Mobile Holdings Pte. Ltd.
- i-STT Investments Pte. Ltd.
- Shenington Investments Pte Ltd
- Singapore Technologies Telemedia Pte Ltd
- StarHub Ltd
- STT APDC Pte. Ltd.
- STT Communications Ltd
- STT Crossing Ltd
- STT International Vietnam Pte. Ltd.
- U Mobile Sdn. Bhd. (as Alternate Director)