

Announcement of Appointment of Director of Human Resources and Corporate Services *

* Asterisks denote mandatory information

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| Name of Announcer * | YELLOW PAGES(SINGAPORE)LIMITED |
| Company Registration No. | 200304719G |
| Announcement submitted on behalf of | YELLOW PAGES(SINGAPORE)LIMITED |
| Announcement is submitted with respect to * | YELLOW PAGES(SINGAPORE)LIMITED |
| Announcement is submitted by * | Ms Wan May Wah |
| Designation * | Joint Company Secretary |
| Date & Time of Broadcast | 11-Apr-2005 17:20:39 |
| Announcement No. | 00066 |

>> Announcement Details

The details of the announcement start here ...

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| Date of Appointment * | 11-04-2005 |
| Name * | Dennis Soh Lum Teng |
| Age * | 47 |
| Country of principal residence * | Singapore |
| Whether appointment is executive, and if so, area of responsibility * | The appointment is executive. Overall responsibility for human resources and corporate services. |
| Job Title | Director of Human Resources and Corporate Services |
| Working experience and occupation(s) during the past 10 years * | (a) Copeland International - a division of Emerson Electric Co. China Manager 1994-1996 (b) Branson Ultrasonics - a division of Emerson Electric Co. Regional General Manager (South Asia) 1996-2000 (c) Sonoco Asia - Sonoco Products Company General Manager - South China 2001-2004 |
| <u>Interest</u> * in the listed issuer and its subsidiaries * | No |

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| Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | No |
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| Conflict of interest * | No |
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>> Other Directorship#

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

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| Past (for the last five years) | Nil |
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| Present | Nil |
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>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

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| (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? | <ul style="list-style-type: none"> No <input type="text"/> |
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| (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? | <ul style="list-style-type: none"> No <input type="text"/> |
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| (c) * Whether there is any unsatisfied judgement against him? | <ul style="list-style-type: none"> No <input type="text"/> |
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| (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? | <ul style="list-style-type: none"> No <input type="text"/> |
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| (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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? | <ul style="list-style-type: none"> No <input type="text"/> |
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| (f) * | Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)? | <ul style="list-style-type: none"> • No <input data-bbox="815 286 1342 344" type="text"/> |
| (g) * | Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? | <ul style="list-style-type: none"> • No <input data-bbox="815 703 1342 761" type="text"/> |
| (h) * | Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? | <ul style="list-style-type: none"> • No <input data-bbox="815 875 1342 934" type="text"/> |
| (i) * | Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | <ul style="list-style-type: none"> • No <input data-bbox="815 1048 1342 1106" type="text"/> |
| (j) * | <p>Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(ii) any corporation or partnership 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,</p> <p>in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?</p> | <ul style="list-style-type: none"> • No <input data-bbox="815 1238 1342 1296" type="text"/> |
| Footnotes | | <p>The initial public offering of the shares of S\$0.05 each in the capital of Yellow Pages (Singapore) Limited was sponsored by UBS AG, acting through its business group, UBS Investment Bank, and DBS Bank Ltd.</p> |

