

ANNOUNCEMENT
27.06.2005

YELLOW PAGES (SINGAPORE) LIMITED
(Co. Reg. No.: 200304719G)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Register of Members and the Share Transfer Books of the Company will be closed on 2 August 2005 for the purposes of determining members' entitlement to the first and final tax exempt (one-tier) dividend of 6.5 cents per share and the special tax exempt (one-tier) dividend of 5.3 cents per share in respect of the financial year ended 31 March 2005 (the "Dividends"), if approved by members at the forthcoming 2nd Annual General Meeting of the Company scheduled to be held on 22 July 2005.

Duly completed transfers in respect of shares in the capital of the Company together with all relevant documents of title received by the Company's share registrar, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08, Ocean Building, Singapore 049315 up to the close of business at 5.00 p.m. on 1 August 2005 will be registered to determine members' entitlements to the proposed Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 1 August 2005 will be entitled to the proposed Dividends.

The proposed Dividends, if approved by members at the forthcoming 2nd Annual General Meeting of the Company scheduled to be held on 22 July 2005, will be paid on 15 August 2005.

BY ORDER OF THE BOARD

Wan May Wah (Ms)/Yap Lune Teng (Ms)
Joint Company Secretaries
27 June 2005

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.