

YELLOW PAGES (SINGAPORE) LIMITED

(Co. Reg. No. 200304719G)

COMPANY ANNOUNCEMENT

DIRECTOR OF HUMAN RESOURCES AND CORPORATE SERVICES

The Board of Directors of Yellow Pages (Singapore) Limited wishes to announce that Ms Pauline Teo Poh Ling has been appointed as Director of Human Resources and Corporate Services designate with effect from 3 February 2006. Ms Teo's particulars which are required to be announced under Rule 704(7) of the Listing Manual are contained in a separate announcement.

Mr Dennis Soh, the current Director of Human Resource and Corporate Services, has tendered his resignation and his last day of employment with the Company is 10 February 2006. Ms Teo will take over fully as Director of Human Resources and Corporate Services from Mr Dennis Soh with effect from 11 February 2006.

By Order of the Board
Wan May Wah/Yap Lune Teng
Joint Company Secretaries

Date: 3 February 2006