

YELLOW PAGES (SINGAPORE) LIMITED

(Co. Reg. No. 200304719G)

COMPANY ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

The Board of Directors of Yellow Pages (Singapore) Limited (the "**Company**") wishes to announce that Mr Tay Gim Chuan Andrew has been appointed as non-executive Director of the Company with effect from 12 December 2007. He is considered to be independent for the purposes of the Code of Corporate Governance 2005.

The particulars relating to Mr Tay Gim Chuan Andrew as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement made today.

By Order of the Board
Yap Lune Teng/Jean Wan Yen-Ping (Jean Yin Yanping)
Joint Company Secretaries

Date: 12 December 2007