

## **YELLOW PAGES (SINGAPORE) LIMITED**

(Co. Reg. No. 200304719G)

### **1. CHANGES TO THE BOARD AND BOARD COMMITTEES**

#### **2. APPOINTMENT OF DEPUTY CHAIRMAN**

#### **3. APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board of Directors of Yellow Pages (Singapore) Limited wishes to announce the following:

#### **1. APPOINTMENT OF DIRECTORS**

Professor Tan Cheng Han, Mr N Simon Meers, Mr Victor Ang and Mr Ng Tiong Gee have each been appointed as non-executive Directors of the Company with effect from 6 August 2007. They are each considered to be independent for the purposes of the Code of Corporate Governance 2005.

The particulars relating to each of the new appointees as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

#### **2. APPOINTMENT OF DEPUTY CHAIRMAN**

Mr Victor Ang has been appointed as Deputy Chairman of the Board of Directors with effect from 6 August 2007.

#### **3. APPOINTMENTS TO THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATIONS COMMITTEE**

The following appointments have been made to the Audit Committee, Remuneration Committee and Nominations Committee:

(a) *Audit Committee*

Mr N Simon Meers and Mr Victor Ang have been appointed as additional members of the Audit Committee with effect from 6 August 2007.

Consequently, the Audit Committee will comprise the following members with effect from 6 August 2007:

Foo Say Mui Bill	-	Chairman (Independent and Non-Executive)
Robert M Tomlin	-	Member (Independent and Non-Executive)
Dr Richard Charles Helfer	-	Member (Independent and Non-Executive)
Pang Yoke Min	-	Member (Non-Independent and Non-Executive)
N Simon Meers	-	Member (Independent and Non-Executive)
Victor Ang	-	Member (Independent and Non-Executive)

(b) *Remuneration Committee*

Mr Ng Tiong Gee and Mr N Simon Meers have been appointed as additional members of the Remuneration Committee with effect from 6 August 2007.

Consequently, the Remuneration Committee will comprise the following members with effect from 6 August 2007:

Dr Richard Charles Helfer	-	Chairman (Independent and Non-Executive)
Robert M Tomlin	-	Member (Independent and Non-Executive)
Stanley Tan Poh Leng	-	Member (Non-Independent and Non-Executive)
Ng Tiong Gee	-	Member (Independent and Non-Executive)
N Simon Meers	-	Member (Independent and Non-Executive)

(c) *Nominations Committee*

Professor Tan Cheng Han, Victor Ang and Pang Yoke Min have been appointed as additional members of the Nominations Committee with effect from 6 August 2007.

Consequently, the Nominations Committee will comprise the following members with effect from 6 August 2007:

Robert M Tomlin	-	Chairman (Independent and Non-Executive)
Dr Richard Charles Helfer	-	Member (Independent and Non-Executive)
Foo Say Mui Bill	-	Member (Independent and Non-Executive)
Professor Tan Cheng Han	-	Member (Independent and Non-Executive)
Victor Ang	-	Member (Independent and Non-Executive)
Pang Yoke Min	-	Member (Non-Independent and Non-Executive)

#### **4. RETIREMENT/RESIGNATION OF DIRECTORS**

Dr Richard Charles Helfer, who is due to retire by rotation as a Director under the Company's Articles of Association at the forthcoming Annual General Meeting ("**AGM**"), has given notice to the Company that he does not wish to seek re-election at the AGM.

Mr Robert M Tomlin and Mr Foo Say Mui Bill have also indicated that they will resign as Directors after the conclusion of the AGM.

The Board of Directors would like to extend its thanks and appreciation to Mr Tomlin, Dr Helfer and Mr Foo for their valuable contributions during their terms as Directors.

#### **5. APPOINTMENT OF JOINT COMPANY SECRETARY**

Miss Jean Wan Yen-Ping has been appointed as Company Secretary with effect from 31 July 2007. She will act jointly and severally with the continuing Company Secretary, Ms Yap Lune Teng, in the discharge of their duties and functions.

By Order of the Board  
Yap Lune Teng/Jean Wan Yen-Ping  
Joint Company Secretaries  
Date: 2 August 2007