

YELLOW PAGES (SINGAPORE) LIMITED

(Company Registration No.: 200304719G)
(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board of Directors of Yellow Pages (Singapore) Limited (the "Company") wishes to announce that the Company's Chief Executive Officer, Mr Chow Hon Meng has tendered his resignation on 12 December 2008 to pursue other personal opportunities. His last day of service will be 31 January 2009.

The Board of Directors would like to express its appreciation to Mr Chow for his past services and contributions to the Company and extends its best wishes to him in his future endeavours.

The Board has initiated a search to appoint a new Chief Executive Officer.

BY ORDER OF THE BOARD

Lim Aik Kun
Company Secretary

12 December 2008