

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

(Co. Reg. No. 200304719G)

---

### **APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

---

The Board of Directors of Yellow Pages (Singapore) Limited (the "Company") wishes to announce that Mr Stanley Tan Poh Leng, Chairman of the Board, has been appointed as Acting Chief Executive Officer with effect from 11 February 2009. Henceforth, Mr Stanley Tan Poh Leng shall be the Executive Chairman and Acting Chief Executive Officer of the Company.

The Company will continue to search for a suitable candidate for the appointment of Chief Executive Officer in continuing with the Company's succession planning.