

GLOBAL YELLOW PAGES LIMITED

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

- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR AND NON-EXECUTIVE CHAIRMAN**
 - (2) **APPOINTMENT OF DEPUTY CHAIRMAN**
 - (3) **CONFIRMATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**
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The Board of Directors (the “**Board**”) of Global Yellow Pages Limited (the “**Company**”) wishes to announce the following:

Appointment of Independent Director and Non-Executive Chairman

Mr Mah Bow Tan (“**Mr Mah**”) will be appointed as an Independent Director and Non-Executive Chairman of the Company with effect from 30 September 2011.

The particulars of Mr Mah pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Appointment of Deputy Chairman

Professor Tan Cheng Han (“**Professor Tan**”) will be appointed as the Deputy Chairman of the Company with effect from 30 September 2011.

Professor Tan is currently an Independent Director of the Company and is the Chairman of the Nominations Committee and a member of the Audit Committee.

Confirmation of Chief Executive Officer

Mr Stanley Tan Poh Leng (“**Mr Stanley Tan**”), the current Executive Chairman and Acting Chief Executive Officer will be confirmed as Chief Executive Officer and Executive Director of the Company with effect from 30 September 2011.

Mr Stanley Tan is also a member of the Remuneration Committee and the Executive Committee.

Following the abovementioned changes, the Board shall comprise the following members with effect from 30 September 2011: -

Mr Mah Bow Tan	-	Chairman, Non-Executive & Independent Director
Professor Tan Cheng Han	-	Deputy Chairman, Non-Executive & Independent Director
Mr Stanley Tan Poh Leng	-	Chief Executive Officer & Executive Director
Mr N. Simon Meers	-	Non-Executive & Independent Director
Mr Ng Tiong Gee	-	Non-Executive & Independent Director
Mr Andrew Tay Gim Chuan	-	Non-Executive & Independent Director
Mr Pang Yoke Min	-	Non-Executive & Non-Independent Director

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

30 September 2011