

GLOBAL YELLOW PAGES LIMITED

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

RECONSTITUTION OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of Global Yellow Pages Limited wishes to announce the reconstitution of the Audit Committee and Remuneration Committee as follows:

Audit Committee

Mr Andrew Tay Gim Chuan (Chairman)
Professor Tan Cheng Han
Mr Pang Yoke Min

Mr Pang Yoke Min, being a new member of the Audit Committee, shall be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Remuneration Committee

Mr Ng Tiong Gee (Chairman)
Mr Mah Bow Tan
Mr Pang Yoke Min
Mr Stanley Tan Poh Leng

These appointments are effective from today.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
13 August 2012