

**Announcement of Appointment of Non-Executive Director \***

\* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	24-Jul-2008 19:07:07
Announcement No.	00086

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	24-07-2008
Name of Person*	Mak Swee Wah
Age *	47
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	As successor to retiring director, Mr Chew Choon Seng, Chief Executive Officer of Singapore Airlines Limited (SIA), taking into account his long service with SIA in senior executive and managerial capacities, and his knowledge and expertise of/in the aviation industry. Proposed by SIA, majority shareholder of SATS upon retirement of Mr Chew Choon Seng from the SATS Board.
Whether appointment is executive, and if so, the area of responsibility *	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Vice President, Operations & Services, Singapore Airlines Limited
Working experience and occupation(s) during the past 10 years *	Senior Vice President, Planning, SIA Senior Vice President, Marketing, SIA Senior Vice President, South West Pacific, SIA General Manager, SilkAir (Singapore) Private Limited
<b>Shareholding</b> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interests (including any competing business) *	None

**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Please see attachment.
Present	Please see attachment.

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> <li>No</li> </ul>
(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> <li>No</li> </ul>
(c) * Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> <li>No</li> </ul>
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> <li>No</li> </ul>
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> <li>No</li> </ul>
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> <li>No</li> </ul>
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> <li>No</li> </ul>

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) * any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>● No</li> </ul>
(ii) * any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>● No</li> </ul>
(iii) * any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>● No</li> </ul>
(iv) * any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> <li>● No</li> </ul>
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>● No</li> </ul>
<b>&gt;&gt; Information required pursuant to Listing Rule 704(7)(i)</b>	
<b>Disclosure applicable to the appointment of Director only.</b>	
Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> <li>● No</li> </ul>
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	<p>As a senior management member of SIA, a company listed on the Singapore Stock Exchange, Mr Mak has experience of the compliance requirements imposed on a listed company and regular contact with Board directors of public listed companies (including SIA).</p> <p>SATS Directors upon appointment, are each sent a formal letter setting out directors' duties and obligations, and compliance requirements under statute and SGX Listing Manual for compliance. The Company will advise of and subject to</p>

availability and other factors, sponsor the directors for relevant and useful seminars conducted by external organisations pertaining to, inter alia, listed company directors' duties, corporate governance and the financial reporting regime.

Footnotes

**Mr Mak Swee Wah's Present Directorships**

	Company	Position	Country of Incorporation of Company	Date of Appointment
(1)	SilkAir (Singapore) Private Limited	Director	Singapore	01 March 2004
(2)	Singapore Airlines Cargo Pte Ltd	Director	Singapore	07 June 2004

**Mr Mak Swee Wah's Past Directorships (For the Last Five Years)**

	Company	Position	Country of Incorporation of Company	Date of Appointment	Date of Cessation
(1)	Abacus International Pte Ltd	Director	Singapore	01 March 2004	17 May 2004
(2)	Abacus International Holdings Limited	Director	Cayman Islands	01 March 2004	17 May 2004
(3)	La Salle Foundation Ltd	Director	Singapore	01 October 2004	23 February 2007