

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

- (I) **RETIREMENT OF DR OW CHIN HOCK FROM THE BOARD**
 (II) **CHANGE IN COMPOSITION OF BOARD COMMITTEES**
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Singapore Airport Terminal Services Limited (the "Company") wishes to announce the following:

(I) RETIREMENT OF DR OW CHIN HOCK FROM THE BOARD

At the Company's 36th Annual General Meeting held today, Dr Ow Chin Hock, who has been a Director of the Company since May 2002, retired from the Board. Dr Ow was a member of the Company's Nominating Committee.

The Board and Management of the Company thank Dr Ow for his invaluable contributions during his tenure as Director of the Company.

(II) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The composition of the various Board Committees of the Company will be revised as follows with effect from 29 July 2009:

Board Executive Committee ("EXCO")	
Cheng Wai Wing Edmund	Independent Member (Chairman, EXCO)
Mak Swee Wah	Non-Executive, Non-Independent Member
Ng Kee Choe	Independent Member

Audit & Risk Management Committee ("ARMC")	
Tay Ah Kee Keith	Independent Member (Chairman, ARMC)
David Zalmon Baffsky	Independent Member
Khaw Kheng Joo	Independent Member
Yeo Chee Tong	Independent Member

Nominating Committee ("NC")	
Khaw Kheng Joo	Independent Member (Chairman, NC)
Rajiv Behari Lall	Independent Member
Tay Ah Kee Keith	Independent Member

Remuneration and Human Resource Committee ("RHRC")	
Cheng Wai Wing Edmund	Independent Member (Chairman, RHRC)
Mak Swee Wah	Non-Executive, Non-Independent Member
Ng Kee Choe	Independent Member
Yeo Chee Tong	Independent Member

Shireena Woon
Company Secretary

28 July 2009