

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

CHANGES IN BOARD COMMITTEES

The Company wishes to announce the following changes which will come into effect on 1 November 2009:

(I) ESTABLISHMENT OF BOARD RISK COMMITTEE

A new Board committee will be established, namely the Board Risk Committee ("BRC"), to oversee the safety and risk management activities of the Company. The purpose of the BRC is to ensure that the Company has effective systems and processes in place at all times to manage safety and risk issues.

The composition of the BRC will be as follows:

Mak Swee Wah	Chairman, BRC Non-Executive, Non-Independent Director
Khaw Kheng Joo	Member, BRC Independent Director
David Heng Chen Seng	Member, BRC Non-Executive, Non-Independent Director

(II) RENAMING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

With the establishment of the BRC, the oversight function of the Company's risk management activities will be transferred from the Audit and Risk Management Committee ("ARMC") to the BRC. In this regard, the ARMC will be renamed the Audit Committee, and its scope and responsibilities have been amended accordingly.

(II) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The revised composition of the other Board Committees of the Company will be as follows:

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

Audit Committee ("AC")	
Keith Tay Ah Kee	Chairman, AC Independent Director
Yeo Chee Tong	Member, AC Independent Director
David Zalmon Baffsky	Member, AC Independent Director

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

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

By Order of the Board

Shireena Woon
Company Secretary

30 October 2009