



SATS ANNOUNCES THE APPOINTMENT OF MR KHAW KHENG JOO AS DIRECTOR AND RETIREMENT OF MR BARRY DESKER FROM THE BOARD

Singapore, 19 July 2005 - Singapore Airport Terminal Services Limited ("**SATS**" or the "**Company**") today announced the appointment of Mr Khaw Kheng Joo as a non-executive, independent Director of the Company. His appointment will take effect today.

Mr Khaw was appointed by the Company's Shareholders at its 32nd Annual General Meeting ("**AGM**") held today.

Mr Khaw, 57, is Chief Executive Officer of Mediarling Ltd. He is currently also a director of Senoko Power Limited, Total Automation Ltd, Amtek Engineering Ltd and Mediarling Ltd. Mr Khaw graduated from Oregon State University with a Bachelor of Science in Electrical and Computer Engineering with Highest Scholarship in 1982, and received a Masters of Business Administration with Distinction from Santa Clara University in 1987.

More details about Mr Khaw can be found in the Company's other announcement relating to his appointment released through the SGXNet today.

At the Company's AGM held today, Mr Barry Desker, who has been a Director of the Company for approximately 6 years since 1 August 1999, retired from the Board.

The Board and Management of the Company thank Mr Desker for his invaluable contributions and dedicated service during his tenure as Director of the Company and as Chairman of the Company's Nominating Committee.

About Singapore Airport Terminal Services Limited (SATS)

The Singapore Airport Terminal Services (SATS) Group is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 13 overseas investments covering 25 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security and airline linen laundry. SATS has been listed on the Singapore Exchange since May 2000.

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