

- (I) **APPOINTMENT OF MR TAY AH KEE KEITH AS A DIRECTOR**
- (II) **RETIREMENT OF MR MICHAEL TAN JIAK NGEN FROM THE BOARD**
- (III) **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Singapore Airport Terminal Services Limited (the "Company") wishes to announce the following:

(I) APPOINTMENT OF MR TAY AH KEE KEITH AS A DIRECTOR

Mr Tay Ah Kee Keith was appointed by the Company's shareholders as a non-executive, independent Director of the Company at the Company's 34<sup>th</sup> Annual General Meeting ("AGM") held today. His appointment will take effect today.

Mr Tay is presently the Chairman of Stirling Coleman Capital Ltd. He was the Chairman of KPMG Peat Marwick Singapore previously and also served as the President of the Institute of Certified Public Accountants of Singapore. He is the Vice Chairman of the Singapore Institute of Directors and a Board Member of the Singapore International Chamber of Commerce. Mr Tay qualified as a Chartered Accountant in the United Kingdom in 1968 and is a Fellow of the Institute of Chartered Accountants of England & Wales.

More details on Mr Tay can be found in a separate announcement by the Company relating to his appointment released through SGXNet today.

(II) RETIREMENT OF MR MICHAEL TAN JIAK NGEN FROM THE BOARD

At the AGM, Mr Michael Tan Jiak Ngee, who has been a Director of the Company since September 1977, retired from the Board. Mr Tan was a member of both the Company's Audit and Risk Management Committee and the Nominating Committee.

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

(III) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The composition of the various Board Committees of the Company will be revised as follows with effect from 27 July 2007:

<b>Board Executive Committee ("EXCO")</b>	
Cheng Wai Wing Edmund	Independent Member (Chairman, EXCO)
Chew Choon Seng	Non-Executive, Non-Independent Member
Ng Kee Choe	Independent Member

<b>Audit &amp; Risk Management Committee (“ARMC”)</b>	
Tay Ah Kee Keith	Independent Member (Chairman, ARMC)
Ng Kee Choe	Independent Member
Ow Chin Hock	Independent Member

<b>Nominating Committee (“NC”)</b>	
Ow Chin Hock	Independent Member (Chairman, NC)
Khaw Kheng Joo	Independent Member
Tay Ah Kee Keith	Independent Member

<b>Remuneration and Human Resource Committee (“RHRC”)</b>	
Cheng Wai Wing Edmund	Independent Member (Chairman, RHRC)
Chew Choon Seng	Non-Executive, Non-Independent Member
Yeo Chee Tong	Independent Member

Shireena Woon  
Company Secretary

26 July 2007