

**Announcement of Appointment of Independent 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	26-Jul-2007 18:32:52
Announcement No.	00142

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	26-07-2007
Name *	Keith Tay Ah Kee
Age *	63
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	No
Job Title	Company Director
Working experience and occupation(s) during the past 10 years *	Company Director
Shareholding * in the listed issuer and its subsidiaries *	None
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interest *	None to the best of his knowledge.

**>> Other Directorship#**

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

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

**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a 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.

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|---|--|
| (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a | <ul style="list-style-type: none"> <li>No</li> </ul> |
|---|--|

partner?	
(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	● No
(c) * Whether there is any unsatisfied judgement against him?	● No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	● No
(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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	● No
(f) * Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	● No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	● No
(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	● No
(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	● No
(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  (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures	● No

industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

**List of Present Directorships of Mr Keith Tay Ah Kee**

<u>Company</u>	<u>Registration No.</u>	<u>Date Appointed</u>
<b>(I) Public Companies: Singapore (except where otherwise indicated*)</b>		
Singapore Reinsurance Corporation Ltd and related company:	16/1973	28 June 1993
SR Advertising & Communications Pte Ltd	199005343M	24 June 2002
Singapore Post Limited	199201623M	25 April 1998
Rotary Engineering Limited	255/80E	1 February 1993
F J Benjamin Holdings Ltd and related companies:	197301125N	1 August 1996
Manchester United Food & Beverage (Asia) Pte Ltd	200108217K	3 April 2002
F J Benjamin Concepts (Thailand) Limited*	0105548114793	1 September 2005
Allgreen Properties Ltd	198601009N	18 January 2000
Pokka Corporation (Singapore) Limited	197700135C	1 July 2002
Singapore Power Limited and subsidiary:	199406577N	1 January 2002
SP PowerAssets Limited	200302108D	3 October 2003
Stirling Coleman Capital Limited and related companies	200105040N	31 July 2001
Aviva Limited (chairman since April 2005) and related companies:	196900499K	4 February 2002
Navigator Investment Services Limited	200103470W	1 November 2006
Aviva Life Insurance Co Ltd* (HK)	31221938-000-03-06-2	1 May 2005
AMVIG Holdings Limited* (HK)	34274219-000-02-06-0	27 April 2006
<b>(II) Private Companies: Singapore</b>		
Keith Tay Associates Pte Ltd	199301453E	11 March 1993
<b>(III) Others: Singapore</b>		
Singapore International Chamber of Commerce	Board Member	20 September 1985
Singapore Institute of Directors	Vice-Chairman	18 July 1998

**List of Past Directorships of Mr Keith Tay Ah Kee**

<b><u>Company</u></b>	<b><u>Registration No.</u></b>	<b><u>Date Appointed</u></b>
Shangri-La Hotel Limited	00040/1962E	1 July 1992 – 31 May 2001
Singapore Telecommunications Limited	199201624D	15 April 1992 – 30 August 2002
Elec & Eltek International Company Limited (Singapore)	199300005H	3 August 1994 – 1 March 2005
Elec & Eltek International Holdings Limited (Hong Kong)	F-4360	27 September 2004 – 31 March 2005
SPI Australia Group Pty Ltd (Australia)	ABN 96 104 896 497	14 December 2004 – 31 May 2005
Refco (Singapore) Pte Ltd	198400607R	25 May 1999 – 9 February 2006
AMB Packaging Pte Ltd	01020/1984N	29 November 1993 – 20 January 2006