

SINGAPORE EXCHANGE LIMITED

A SUMMARY OF THE PROCEEDINGS AT THE EXTRAORDINARY MEETING ("EGM") OF THE SINGAPORE EXCHANGE LIMITED HELD ON 29 SEPTEMBER 2006 AT SGX AUDITORIUM, 2ND LEVEL, SGX CENTRE 1, 2 SHENTON WAY, SINGAPORE 068804.

1. Resolutions passed

All resolutions tabled at the EGM were passed.

2. Renewal of Share Purchase Mandate

2.1. A shareholder asked if SGX had conducted any share buy-backs in the last year.

Chairman responded that SGX had purchased 2.5 million shares as an on-market purchase, to cover the shares offered under the performance share plan. The share purchase was conducted so as not to dilute share value.

3. The meeting ended at 12.00 p.m.