

SINGAPORE POST LIMITED

(1) RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY
(2) CHANGE OF REGISTERED OFFICE

The Board of Directors of Singapore Post Limited ("SingPost") wishes to announce the following changes:

(1) RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The resignation of Ms Chan Su Shan, and the appointment of Ms Leong Chee Sian, as Company Secretary of SingPost, with effect from 18 October 2004.

The Board wishes to take this opportunity to concurrently express its appreciation to Ms Chan Su Shan and welcome Ms Leong Chee Sian to the position of Company Secretary of SingPost.

(2) CHANGE OF REGISTERED OFFICE

The change of Registered Office of SingPost from 31 Exeter Road, Comcentre, Singapore 239732 to 10 Eunos Road 8, Singapore Post Centre, Singapore 408600 with effect from 18 October 2004.

Submitted by William Tan Soo Hock, Chief Executive Officer on 18/10/2004 to the SGX