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Announcement of Cessation as Non-Executive and Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE POST LIMITED
Company Registration No.	199201623M
Announcement submitted on behalf of	SINGAPORE POST LIMITED
Announcement is submitted with respect to *	SINGAPORE POST LIMITED
Announcement is submitted by *	Genevieve Tan McCully (Mrs)
Designation *	Company Secretary
Date & Time of Broadcast	28-Jun-2013 18:33:39
Announcement No.	00179

>> Announcement Details

The details of the announcement start here ...

Name of person *	Kenneth Michael Tan Wee Kheng
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-06-2013
Detailed Reason(s) for cessation *	Retired from the Board of Directors of Singapore Post Limited ("SingPost") at the conclusion of the 21st Annual General Meeting of SingPost.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	20-03-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive, Independent Director; Chairman of Nominations Committee ("NC") and Member of Executive Committee ("EXCO") and Audit Committee ("AC")
Role and responsibilities *	Director: Non-Executive NC: Chairman EXCO: Member AC: Member
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	5
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	230,000 ordinary shares in SingPost
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	Nil

Attachments

Total size = **0**
(2048K size limit recommended)

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