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Announcement of Appointment of Mr Phua Kok Kim as a 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 *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	22-Nov-2004 18:03:46
Announcement No.	00056

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	22-11-2004
Name *	Phua Kok Kim
Age *	42
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	NA
Job Title	
Working experience and occupation(s) during the past 10 years *	<p>January 2004 to present Managing Director, Strategic Development (Global Investments), Temasek Holdings (Private) Limited</p> <p>September 2004 to present Director, Canberra Investments Pte Ltd</p> <p>Director, Dover Investments Pte Ltd</p> <p>July 2004 to present Director, Lentor Investments Pte Ltd</p> <p>April 2004 to present Director, AVBA Pte Ltd</p> <p>January 2002 to present Director, Gas Supply Pte Ltd</p> <p>August 2001 to present Director, Urban Management Company (1987) Pte Ltd</p> <p>2000 to December 2003 Director, Investments, Temasek Holdings (Private) Limited</p> <p>February 2002 to October 2002 Director, Heliconia Realty Pte Ltd (formerly known as PSA Properties Pte Ltd)</p>

	<p>Director, Cantonment Realty Pte Ltd (formerly known as PSA Cantonment Pte Ltd)</p> <p>Director, Vista Real Estate Investments Pte Ltd (formerly known as PSA Vista Pte Ltd)</p> <p>Director, Bougainvillea Realty Pte Ltd (formerly known as PSA Realty Pte Ltd)</p> <p>Director, Alexandra Distripark Pte Ltd</p> <p>Director, Alexandra Terrace Pte Ltd</p> <p>February 2001 to February 2003 Director, Asia Financial (Indonesia) Pte Ltd (formerly known as ENV Corporation (Pte) Ltd)</p> <p>1998 to 1999 Director, The Black Card Pte Ltd</p> <p>1994 to 1998 Research Manager & Economist, HSBC Securities (Indonesia)</p> <p>1991 to 1994 Senior Analyst & Economist, Kim Eng Securities Pte Ltd</p> <p>1991 to 1994 Correspondent, Money Desk, The Straits Times</p>
Shareholding * in the listed issuer and its subsidiaries *	10,000 shares in SingPost held in own name Deemed interested in 10,000 shares in SingPost held in name of spouse
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
>> Other Directorship#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)	
Past (for the last five years)	<p>February 2002 to October 2002</p> <ol style="list-style-type: none"> 1) Director, Heliconia Realty Pte Ltd (formerly known as PSA Properties Pte Ltd) 2) Director, Cantonment Realty Pte Ltd (formerly known as PSA Cantonment Pte Ltd) 3) Director, Vista Real Estate Investments Pte Ltd (formerly known as PSA Vista Pte Ltd) 4) Director, Bougainvillea Realty Pte Ltd (formerly known as PSA Realty Pte Ltd) 5) Director, Alexandra Distripark Pte Ltd 6) Director, Alexandra Terrace Pte Ltd <p>February 2001 to February 2003 Director, Asia Financial (Indonesia) Pte Ltd (formerly known as ENV Corporation (Pte) Ltd)</p> <p>1998 to 1999 Director, The Black Card Pte Ltd</p>
Present	<p>September 2004 to present</p> <ol style="list-style-type: none"> 1) Director, Canberra Investments Pte Ltd 2) Director, Dover Investments Pte Ltd

	<p>July 2004 to present Director, Lentor Investments Pte Ltd</p> <p>April 2004 to present Director, AVBA Pte Ltd</p> <p>January 2002 to present Director, Gas Supply Pte Ltd</p> <p>August 2001 to present Director, Urban Management Company (1987) Pte Ltd</p>
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>> 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.

(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 partner?

• No

(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 :-

• No

(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 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

Attachments:

 Ann-ApptDir.pdf

Total size = **10K**
(2048K size limit recommended)

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SINGAPORE POST LIMITED

APPOINTMENT OF DIRECTOR

The Board of Directors of Singapore Post Limited (“SingPost”) is pleased to announce the appointment of Mr Phua Kok Kim as a Director of the Company with effect from 22 November 2004.

With the appointment of Mr Phua Kok Kim as a Director, the SingPost Board of Directors now comprises the following 9 members:

Lim Ho Kee - Chairman
Janet Ang Guat Har
Tommie Goh Thiam Poh
Lee Hsien Yang
Ong Ah Heng
William Tan Soo Hock
Kenneth Michael Tan Wee Kheng
Keith Tay Ah Kee
Phua Kok Kim

Submitted by Leong Chee Sian (Ms), Company Secretary on 22/11/2004 to the SGX