

**SINGAPORE POST LIMITED**

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**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE  
RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL  
SHAREHOLDER**

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26 May 2004

The Listing Manager  
Singapore Exchange Limited  
2 Shenton Way  
#19-00 SGX Centre  
Singapore 068804

Dear Sir

**SINGAPORE POST LIMITED – “the Company”  
LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE  
RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL  
SHAREHOLDER**

Pursuant to Rule 704(11) of the Listing Manual, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Chan Su Shan (Ms)  
Company Secretary

Submitted by Chan Su Shan (Ms), Company Secretary on 26/05/2004 to the SGX