


**Announcement of Appointment of Mr Lau Boon Tuan as Group Chief Executive Officer and 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	17-Jan-2005 17:56:40
Announcement No.	00041

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	01-02-2005
Name *	Lau Boon Tuan
Age *	48
Country of principal residence *	Thailand
Whether appointment is executive, and if so, area of responsibility *	Executive
Job Title	Group Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	<p>September 2003 to November 2004 Division Executive - Global Consumer Bank (Taiwan/Thailand/Malaysia/Vietnam), Citibank N.A.</p> <p>May 1999 to August 2003 Country Business Manager - Global Consumer Bank Bangkok, Citibank N.A.</p> <p>May 1998 to March 1999 Chief Operating Officer, Yeo Hiap Seng Ltd, Singapore</p> <p>January 1996 to April 1998 Chief Financial Officer and Advisor to CEO/Chairman, Serm Suk Public Company Ltd., BKK (Secondment from Pepsi-Cola International Ltd)</p> <p>January 1994 to December 1995 Director, Finance, Serm Suk Public Company Ltd., BKK (Secondment from Pepsi-Cola International Ltd)</p>
Shareholding * in the listed issuer and its subsidiaries *	Nil
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)	None
Present	None

>> **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?	<input type="radio"/> 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?	<input type="radio"/> No
(c) *	Whether there is any unsatisfied judgement against him?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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)?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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 = **14K**  
(2048K size limit recommended)

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## **SINGAPORE POST LIMITED**

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### **APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER AND DIRECTOR**

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The Board of Directors of Singapore Post Limited (“SingPost”) wishes to announce the appointment of Mr Lau Boon Tuan as Group Chief Executive Officer and Director of the Company with effect from 1 February 2005.

With the appointment of Mr Lau Boon Tuan as a Director, the SingPost Board of Directors will comprise the following 10 members:

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