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Miscellaneous

* 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 | 25-Feb-2005 17:11:47 |
| Announcement No. | 00050 |

>> Announcement Details

The details of the announcement start here .

Announcement Title *

Appointment and Resignation of Directors

Description

The Board of Directors of Singapore Post Limited ("SingPost") wishes to announce the appointment of Mr Tan Yam Pin as a Director of the Company with effect from 25 February 2005. The personal details of Mr Tan are shown in a separate template under "Announcement of Appointment of Mr Tan Yam Pin as Director".

The Board also wishes to announce the resignation of Ms Janet Ang Guat Har as a Director of the Company with effect from 25 February 2005.

With the above changes, the SingPost Board of Directors now comprises the following 10 members:

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

The Board of Directors of SingPost would like to express its deep appreciation to Ms Ang for her invaluable contributions to SingPost during her term of office and extends its best wishes to Ms Ang in her future endeavours.

Attachments:

Total size = 0

(2048K size limit recommended)

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