


**Announcement of Cessation as Group Chief Executive Officer and Executive 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	04-Jan-2010 17:06:12
Announcement No.	00043

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Wilson Tan Wee Yan
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	03-04-2010
<b>Detailed Reason(s) for cessation *</b>	To pursue other opportunities
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	15-10-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Chief Executive Officer and Executive Director
Role and responsibilities *	Implements the Board's decisions and assumes the executive responsibility of the day-to-day management of the Company, in accordance with the strategies, policies, budget and business plans approved by the Board.
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) *	7
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2

<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Stream Global Pte Ltd Bizlink Centre Singapore Ltd
Present *	Advisory Board Member, National University of Singapore - Institute of Systems Science Chairman, Singapore Polytechnic School of Digital Media and Infocomm Technology
Footnotes	

**Attachments**

Total size = 0  
(2048K size limit recommended)

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