


**Announcement of Cessation as Chief Operating Officer (this Announcement supercedes Announcement No. 00052 dated 30 September 2009) \***

\* 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	08-Oct-2009 17:06:38
Announcement No.	00037

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Dennis Quek Hong Kai
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09-10-2009
<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 *	01-04-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Operating Officer
Role and responsibilities *	Responsible for the Company's Logistics, eBusiness, sales and marketing divisions
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) *	6
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1

<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) *	Nil
Present *	<ol style="list-style-type: none"> <li>1. G3 Worldwide Aspac Pte Ltd</li> <li>2. DataPost Pte Ltd</li> <li>3. Singapore Post Enterprise Private Limited</li> <li>4. First Cube Pte Ltd</li> <li>5. DataPost (HK) Pte Limited</li> <li>6. GPN Asia Pte Ltd (in liquidation - members' voluntary winding up)</li> </ol>
Footnotes	This Announcement supercedes Announcement No. 00052 dated 30 September 2009.

**Attachments**

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(2048K size limit recommended)

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