


Announcement of Cessation as Company Secretary/General Counsel *

* 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 *	Ng Hin Lee
Designation *	Deputy Group Chief Executive Officer/Chief Financial Officer
Date & Time of Broadcast	09-Jul-2010 17:27:54
Announcement No.	00061

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Leong Chee Sian (Ms)
Age *	40
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	05-08-2010
Detailed Reason(s) for cessation *	To pursue other interests
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 *	18-10-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Company Secretary/General Counsel
Role and responsibilities *	Responsible for the Group's legal, corporate secretarial and regulatory policy matters
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 *	2

<u>Interest</u> * in the listed issuer and its subsidiaries *	315,000 ordinary shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	SingPost Retail Services Pte Ltd
Present *	SingPost Retail Services Pte Ltd
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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