


**Announcement of Appointment of Mr Wilson Tan Wee-Yan 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	12-Oct-2007 07:14:32
Announcement No.	00004

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	15-10-2007
Name *	Wilson Tan Wee-Yan
Age *	49
Country of principal residence *	Singapore
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>2007 to October 2007 Managing Director NEC Solutions Asia Pacific Pte Ltd</p> <p>2002 to March 2006 President, Asia Pacific Japan Mercury Interactive/Hewlett Packard, Tokyo/Singapore</p> <p>1998 to January 2002 Vice President/Managing Director Asia Pacific Software AG, Singapore</p> <p>1996 to 1998 Managing Director, South East Asia Informix Asia Pacific, Singapore</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 *	Nil
Conflict of interest *	Nil

**>> Other Directorship#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	May 2006 to July 2007 Stream Global Pte. Ltd.
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	<p>January 1995 to September 2006 Bizlink Centre Singapore Ltd</p> <p>November 2004 to March 2006 TUV SUD PSB Certification Pte. Ltd.</p> <p>July 2002 to March 2006 Mercury Interactive (Singapore) Pte Ltd</p> <p>May 2002 to January 2004 La Stella Pte. Ltd.</p>
Present	Nil

**>> 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?  | ● 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?   | ● No |
| (c) * | Whether there is any unsatisfied judgement against him?   | ● 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?   | ● 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?   | ● 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)? | ● 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?  | ● 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?  | ● No |
| (i) * | Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or  | ● No |

governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

(j) \* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(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?

• No

Footnotes

**Attachments:**

 [Ann-ApptDir.pdf](#)

Total size = **11K**  
(2048K size limit recommended)

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**SINGAPORE POST LIMITED**  
**(Company Registration No: 199201623M)**

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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”) is pleased to announce the appointment of Mr Wilson Tan Wee-Yan as Group Chief Executive Officer and Director of the Company with effect from 15 October 2007.

With the appointment of Mr Wilson Tan as a Director, the SingPost Board of Directors will comprise the following nine members:

Lim Ho Kee - Chairman  
Timothy Chia Chee Ming  
Lee Chong Kwee  
Lim Eng  
Ong Ah Heng  
Kenneth Michael Tan Wee Kheng  
Wilson Tan Wee-Yan  
Tan Yam Pin  
Keith Tay Ah Kee