


Announcement of Cessation as Non-Executive and Non-Independent 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 *	Genevieve Tan McCully
Designation *	Company Secretary
Date & Time of Broadcast	15-Nov-2010 17:21:44
Announcement No.	00074

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Lim Eng
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	15-11-2010
Detailed Reason(s) for cessation *	Consequent to Mr Lim Eng's retirement as the Chief Executive Officer of NCS Pte. Ltd., a wholly owned subsidiary of Singapore Telecommunications Limited which is a substantial shareholder of SingPost, he will step down as a Director of SingPost and as the Chairman of the Compensation Committee.
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 *	02-07-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive
Role and responsibilities *	Chairman of the Compensation Committee Member of the Executive Committee
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	3

specified in Listing Rule 704(7) over the past 12 months *	
<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
>> Other Directorships	
Past (for the last 5 years) *	NCS Pte. Ltd. NCS Communications Engineering Pte. Ltd. NCSI Holdings Pte Ltd Peridohealth Systems Pte Ltd Trusted Hub Ltd NCSI Solutions Pte. Ltd. Computer Systems Holdings Pte. Ltd.
Present *	Nil
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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