



### Miscellaneous

\* 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	21-May-2010 17:25:16
Announcement No.	00066



### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Description

#### Attachments

 [SGXAnnouncement.pdf](#)  
 [NewsRelease.pdf](#)  
 Total size = **117K**  
 (2048K size limit recommended)

Close Window

**SINGAPORE POST LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**(Co Reg No. 199201623M)**

**Appointment of Lead Independent Director**

The Board of Directors of Singapore Post Limited ("SingPost") is pleased to announce the appointment of Mr Keith Tay Ah Kee as the Lead Independent Director of SingPost with effect from 21 May 2010. Mr Tay is currently a Director of SingPost and also the Chairman of the Audit Committee.

The appointment is to promote effective corporate governance as the Chairman of the Board, Mr Lim Ho Kee, will take on a management oversight role, following the resignation of Mr Wilson Tan Wee Yan as Group Chief Executive Officer and pending the appointment of a replacement.

**By Order of the Board**

Leong Chee Sian (Ms)  
Company Secretary

Date: 21 May 2010

*For immediate release*

## **SINGPOST APPOINTS MR KEITH TAY AS LEAD INDEPENDENT DIRECTOR**

**Singapore, 21 May 2010** – The Board of Directors of Singapore Post (SingPost) announced today that Mr Keith Tay has been appointed Lead Independent Director as of 21 May 2010. This appointment is to assist the Chairman and the Board to assure effective corporate governance in managing the affairs of the Board and SingPost, as Chairman Mr Lim Ho Kee takes on a management oversight role, pending the appointment of a new Group Chief Executive Officer.

The Board is active in its advisory role to management, especially in light of the demands of the fast-changing postal industry, the Group's increased pace of transformation and expansion into the region.

The Group is committed to good corporate governance and the appointment of a Lead Independent Director is a proactive step taken by the SingPost Board in the interest of all stakeholders.

*End*

### **About Singapore Post Limited** (Reg. No. 199201623M)

SingPost, the designated Public Postal Licensee for Singapore, offers reliable and high quality domestic and international postal services as well as end-to-end mail solutions including data printing, letter-shopping, delivery and mailroom management. It is also the leading logistics provider in the domestic market, with global service offerings to more than 220 territories/countries. SingPost has earned the honour of being the only postal company to have won the EMS Cooperative Certification Gold Level Award by the Universal Postal Union (UPU) for its *Speedpost* Worldwide service for eight consecutive years since 2001. As the owner of one of the largest retail distribution networks through its tri-channel platform of post offices, Self-service Automated Machines (SAM) and *vPOST*, its internet portal, SingPost provides convenience to its customers for a wide range of products and services, including agency, postal and financial services. SingPost's regional footprint spans 10 countries/territories in Asia Pacific where it offers cross-border mail services.

~~~~~

**For general information on SingPost, call 1605 toll-free  
or visit [www.singpost.com](http://www.singpost.com)**

### **Media contact**

Tay Poh Choo, Corporate Communications  
Tel. +65 6845-6409 / 9739-0290