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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	29-Jun-2007 17:17:39
Announcement No.	00064

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Resolutions Passed at the 15th Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM")

Description

In accordance with Clause 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we are pleased to inform that at the Singapore Post Limited's ("SingPost") 15th AGM and the EGM held today, all the resolutions referred to in the Notices of the AGM and the EGM dated 6 June 2007 were duly passed on a show of hands.

With effect from the conclusion of SingPost's 15th AGM held today, Mr Lee Hsien Yang, who has been a director of SingPost since 1 May 1995, has retired from the Board of Directors of SingPost. The Board of Directors and Management of SingPost thank Mr Lee for his counsel and immense contribution to the Board and Management for the past 12 years and wish him all the best in his future endeavours.

Attachments: Total size = 0
(2048K size limit recommended)

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