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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 | 30-Jun-2005 17:09:18 |
| Announcement No. | 00034 |

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * Resolutions Passed at the 13th 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 announce that at Singapore Post Limited's 13th AGM and the EGM held today, all the resolutions referred to in the Notices of the AGM and the EGM dated 7 June 2005 were duly passed.

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

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