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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 *	Genevieve Tan McCully (Mrs)
Designation *	Company Secretary
Date & Time of Broadcast	30-Jun-2011 17:14:06
Announcement No.	00059

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

Announcement Title *	Resolutions Passed at the 19th 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 Singapore Post Limited's ("SingPost") 19th AGM and EGM held today, all the resolutions referred to in the Notices of the AGM and the EGM dated 8 June 2011 were duly passed on a show of hands.

With effect from the conclusion of SingPost's 19th AGM held today, Mr Lee Chong Kwee and Mr Timothy Chia Chee Ming, who have served as directors since 1 September 2006 and 19 September 2006 respectively, have retired from the Board of Directors of SingPost. The Board of Directors and Management of SingPost thank Mr Lee and Mr Chia for their counsel and immense contribution to the Board and Management for the past 5 years and wish them all the best in their future endeavours.

The Board of Directors from 1 July 2011 comprises:

1. Lim Ho Kee (Chairman and non-executive independent Director)
2. Keith Tay Ah Kee (non-executive lead independent Director)
3. Kenneth Michael Tan Wee Kheng (non-executive independent Director)
4. Tan Yam Pin (non-executive independent Director)
5. Zulkifli Bin Baharudin (non-executive independent Director)
6. Professor Low Teck Seng (non-executive independent Director)
7. Michael James Murphy (non-executive non-independent Director)
8. Bill Chang York Chye (non-executive non-independent Director)

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

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