


Announcement of Cessation as Non-Executive and 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 (Mrs)
Designation *	Company Secretary
Date & Time of Broadcast	30-Jun-2011 17:19:11
Announcement No.	00072

>> Announcement Details

The details of the announcement start here ...

Name of person *	Lee Chong Kwee
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2011
Detailed Reason(s) for cessation *	Retired from the Board of Directors of Singapore Post Limited ("SingPost") at the conclusion of the 19th Annual General Meeting of SingPost.
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 *	01-09-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive, Independent Director and Member of the Compensation Committee ("CC")
Role and responsibilities *	Director: Non-Executive CC: Member
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) *	5
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2

<u>Shareholding</u> * in the listed issuer and its subsidiaries *	50,000 ordinary shares in SingPost.
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) *	Nil
Present *	Mapletree Investments Pte Ltd Great Wall Airlines Company Limited First Flight Courier Pvt Ltd Jurong Port Pte Ltd Tiger Airways Holdings Limited Jurong Port Rizhao Holdings Pte Ltd Singapore Storage & Warehouse Pte Ltd Rizhao Jurong Port Terminals Co Ltd
Footnotes	

Attachments

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