


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 17:21:30
Announcement No.	00079

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Timothy Chia Chee Ming
Age *	61
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 *	19-09-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive, Independent Director and Member of the Nominations Committee ("NC") and Executive Committee ("EXCO")
Role and responsibilities *	Director: Non-Executive NC: Member EXCO: 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	2

the past 12 months *	
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
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) *	<p>Kwikpart Sdn Bhd The Hour Glass Limited Factory Products Centre (Thailand) Limited Anglo-Thai Company Limited Anglo-Thai Tractors Limited Frasers Centrepoint Limited Macquarie Pacific Star Prime REIT Management Limited Hup Soon Global Pte Ltd Borneo Technical Co. (M) Sdn Bhd Borneo Technical (Thailand) Limited Meritz Securities Co. Ltd Magnecomp Precision Technology Public Co., Ltd United Motor Works Pte Ltd FJ Benjamin Holdings Ltd Nichiyu Asia Pte Ltd HSG Investments Pte Ltd</p>
Present *	<p>Guan-Leng Holdings Pte. Ltd. Banyan Tree Holdings Limited Singapore Management University Parkesville Pte. Ltd. SP PowerGrid Limited Fraser and Neave Limited Gracefield Holdings Limited United Motor Works (Siam) Public Co., Ltd United Motor Works (Mauritius) Limited Hup Soon Global Corporation Limited SPI (Australia) Assets Pty Ltd</p>
Footnotes	

Attachments

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