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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	31-Aug-2007 17:09:19
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>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Resignation of Group Chief Executive Officer
Description	Attached is the announcement made by Singapore Post Limited on the above.
Attachments:	 Ann.pdf Total size = 12K (2048K size limit recommended)

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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 199201623M)

RESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors of Singapore Post Limited (SingPost) wishes to announce that it has accepted the resignation of Mr Lau Boon Tuan as Group CEO effective 31 August 2007. With effect from the same date, Mr Lau will also step down as a Director of SingPost.

Mr Lau has been SingPost's Group CEO since February 2005. The Board of Directors puts on record its appreciation of Mr Lau's valuable contributions and commitment during a crucial phase of SingPost's transformation from a dominant provider of postal services to one which now also offers a wider range of products and services, including agency and financial services.

SingPost will be looking for a suitable candidate to continue carrying through the strategic priorities of this premier postal institution and take it to the next level. In the meantime, Mr Dennis Quek will serve as acting CEO. Mr Quek is currently SingPost's Chief Operating Officer, Logistics & eBusiness. He has over 17 years of experience in both local and regional companies.

BY ORDER OF THE BOARD

Leong Chee Sian (Ms)
Company Secretary

31 August 2007