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Announcement of Appointment of Mr Timothy Chia Chee Ming as 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 *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	19-Sep-2006 17:09:58
Announcement No.	00045

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	19-09-2006
Name *	Timothy Chia Chee Ming
Age *	56
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	
Working experience and occupation(s) during the past 10 years *	<p>January 2005 to present Chairman and Group Chief Executive Officer, Hup Soon Global Pte Ltd Chairman, Gracefield Holdings Ltd</p> <p>1986 – 2004 President, PAMA Group Inc.</p> <p>1988 – 2004 President, PAMA (Singapore) Private Limited</p>

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Please see Annex A
Present	Please see Annex B

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	<input type="radio"/> No
(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	<input type="radio"/> No
(c) * Whether there is any unsatisfied judgement against him?	<input type="radio"/> No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	<input type="radio"/> No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	<input type="radio"/> No
(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	<input type="radio"/> No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	<input type="radio"/> No
(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	<input type="radio"/> No
(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<input type="radio"/> No
(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<input type="radio"/> Yes Yes. I gave evidence in 1998 in Court in relation to the prosecution against Raj Kumar s/o Naraindas and Asok Kumar s/o Naraindas for corruptly obtaining bribes totalling S\$2 million, being offences under Section 6(a) of the Penal Code.

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments:

 [AnnexA.pdf](#)

 [AnnexB.pdf](#)

 [Ann-Appt.pdf](#)

Total size = **132K**
(2048K size limit recommended)

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Annex A

Directorships for the last 5 years

Wembley Investors (PAPE) Limited	(14.06.1997 to 16.01.2001)
Ellingham Co. Ltd	(13.10.1999 to 16.01.2001)
Concorde PAPE II Limited	(10.09.1999 to 13.02.2001)
Asia Broadband (PAPE II) Limited	(31.08.2000 to 18.04.2001)
Tropical Resorts Ltd	(19.11.1990 to 08.06.2001)
Laguna Resorts & Hotels Public Co., Ltd*	(28.12.1992 to 21.09.2001)
Dynawell International Limited	(23.08.2001 to 31.10.2001)
SP Capital Limited	(01.01.2000 to 01.04.2002)
PAMA (Indonesia) Limited	(06.09.1993 to 07.05.2002)
Gul Technologies Singapore Limited*	(14.02.1997 to 16.05.2002) (Retired)
PowerGas Limited	(01.02.1999 to 30.08.2002) (Retired)
Colossus Asia Holdings Pte Ltd	(30.11.1994 to 17.02.2003) (Liquidated)
Edmontor Investments Pte Ltd	(15.02.2001 to 17.03.2003)
Delifrance Asia Ltd	(09.04.2002 to 17.03.2003)
Singapore Dance Theatre Limited	(12.07.1996 to 31.03.2004)
KorAm Bank Co., Ltd*	(21.03.2003 to 10.05.2004)
Singapore Power Ltd	(01.09.1998 to 29.07.2004) (Retired)
Gemini Investors (PAPE II) Limited	(05.05.2003 to 13.08.2004)
Li & Fung (Distribution) Limited	(05.05.2003 to 13.08.2004)
PAMA DIF Limited	(27.12.2001 to 07.10.2004)
PT PAMA Ventura Indonesia	(01.09.1993 to 26.11.2004)
PAMA (Singapore) Private Limited	(23.05.1988 to 01.01.2005) (Retired)
PAMA Group Inc	(01.01.1995 to 01.01.2005) (Retired)
PAMA Investment Holdings Ltd	(01.03.2001 to 21.05.2005)
SPI PowerNet Pty Ltd	(27.11.2004 to 31.05.2005)
Unithai Patana Company Ltd	(12.07.2002 to 08.07.2005)
Nichiyu Asia Pte Ltd	(31.05.2002 to 18.07.2005)
Kwikpart Sdn Bhd	(13.07.2005 to 17.07.2006)
The Hour Glass Limited*	(05.09.1998 to 21.07.2006)
Factory Products Centre (Thailand) Limited	(28.07.2005 to 31.07.2006)
Anglo-Thai Tractors Limited	(08.08.2005 to 04.08.2006)

* Listed Companies

Annex B

Present directorship

Singapore

Guan Leng Holdings Pte Ltd	(03.02.1990 to present)
United Motor Works Pte Ltd (under voluntary liquidation)	(02.07.1990 to present)
Banyan Tree Holdings Ltd*	(08.06.2001 to present)
Singapore Management University	(12.01.2004 to present)
Parkesville Pte Ltd	(24.06.2004 to present)
Hup Soon Global Pte Ltd	(29.03.2005 to present)
FJ Benjamin Holdings Ltd*	(01.07.2005 to present)
Macquarie Pacific Star Prime REIT Management Limited (formerly known as Pacific Star Prime REIT Management Limited)	(18.07.2005 to present)
SP PowerGrid Limited	(29.07.2005 to present)
Fraser and Neave Limited*	(26.01.2006 to present)

British Virgin Islands

Gracefield Holdings Limited	(01.01.2005 to present)
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Thailand

United Motor Works (Siam) Public Co., Ltd #	(27.10.1988 to present)
Magnecomp Precision Technology Public Co., Ltd* (formerly known as K R Precision Public Co., Ltd)	(27.10.1999 to present)
Anglo-Thai Company Limited	(28.07.2005 to present)
Borneo Technical (Thailand) Limited	(28.07.2005 to present)

Korea

Meritz Securities Co. Ltd*	(25.05.2002 to present)
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Malaysia

Borneo Technical Co. (M) Sdn Bhd	(13.07.2005 to present)
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Mauritius

United Motor Works (Mauritius) Limited	(03.04.2006 to present)
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* Listed Companies

Company was delisted effective 15 Feb 2000

SINGAPORE POST LIMITED
(Company Registration No: 199201623M)

APPOINTMENT OF DIRECTOR

The Board of Directors of Singapore Post Limited (“SingPost”) is pleased to announce the appointment of Mr Timothy Chia Chee Ming as a director of the Company with effect from 19 September 2006.

With the appointment of Mr Chia as a director, the SingPost Board of Directors now comprises the following nine members:

Lim Ho Kee – Chairman
Timothy Chia Chee Ming
Lau Boon Tuan
Lee Chong Kwee
Lee Hsien Yang
Ong Ah Heng
Kenneth Michael Tan Wee Kheng
Tan Yam Pin
Keith Tay Ah Kee