


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 *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	30-Jun-2009 17:09:34
Announcement No.	00082

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Ong Ah Heng
Age *	65
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2009
Detailed Reason(s) for cessation *	Retired from the Board of Directors of Singapore Post Limited ("SingPost") at the conclusion of the 17th 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 *	19-11-1999
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive, Independent Director and Member of the Nominations Committee ("NC")
Role and responsibilities *	Director: Non-Executive NC: 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) *	6
Number of cessations of appointments specified in Listing Rule 704(7) over	0

the past 12 months *	
Shareholding * 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) *	Nil
Present *	ComfortDelgro Corporation Ltd ComfortDelgro Engineering Pte Ltd
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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