



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	30-Jun-2009 17:08:20
Announcement No.	00080

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Resolutions Passed at the 17th Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM")

Description
 In accordance with Clause 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we are pleased to inform that at the Singapore Post Limited's ("SingPost") 17th AGM and EGM held today, all the resolutions referred to in the Notices of the AGM and the EGM dated 5 June 2009 were duly passed on a show of hands.

With effect from the conclusion of SingPost's 17th AGM held today, Mr Ong Ah Heng, who has been a director of SingPost since 19 November 1999, has retired from the Board of Directors of SingPost. The Board of Directors and Management of SingPost thank Mr Ong for his counsel and immense contribution to the Board and Management for the past 10 years and wish him all the best in his future endeavours.

Attachments

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