

## Change - Announcement of Cessation::Retirement of Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
<b>Securities</b>	SINGAPORE POST LIMITED - SG1N89910219 - S08
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	14-Jul-2016 20:11:20
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Director
<b>Announcement Reference</b>	SG160714OTHL9U3
<b>Submitted By (Co./ Ind. Name)</b>	Genevieve Tan McCully (Mrs)
<b>Designation</b>	Group Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Director

## Additional Details

<b>Name Of Person</b>	Tan Yam Pin
<b>Age</b>	75
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	14/07/2016
<b>Detailed Reason (s) for cessation</b>	Mr Tan Yam Pin has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 24th Annual General Meeting of SingPost.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	25/02/2005
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	6
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive, Independent Director, Chairman of Compensation Committee and Member of Audit Committee and Board Risk and Technology Committee.
<b>Role and responsibilities</b>	As above.

<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	500,000 ordinary shares in SingPost
<b>Past (for the last 5 years)</b>	Please refer to attached Appendix A
<b>Present</b>	Please refer to attached Appendix A
<b>Attachments</b>	<a href="#">Appendix A.pdf</a> Total size =53K

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**Mr Tan Yam Pin – Other Directorships**

**Past (for the last 5 years)**

BlueScope Steel Limited

The Great Eastern Life Assurance Company Limited

The Overseas Assurance Corporation Limited

**Present**

Couriers Please Australia Pty Limited

Couriers Please Holdings Pty Limited

Couriers Please Pty Ltd

General Storage Company Pte. Ltd.

Great Eastern Holdings Limited

Keppel Land Limited

Singapore Public Service Commission (Deputy Chairman)