

## 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>	11-Jul-2018 18:44:04
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Director
<b>Announcement Reference</b>	SG180711OTHRB2C5
<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>	Ms Aliza Knox
<b>Age</b>	58
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	11/07/2018
<b>Detailed Reason (s) for cessation</b>	Ms Aliza Knox has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 26th 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>	30/08/2013
<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>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive, Independent Director and Member of Board Risk and Technology Committee.
<b>Role and responsibilities</b>	As above.
<b>Familial relationship with any director and/</b>	Nil

<b>or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	20,529 ordinary shares in SingPost.
<b>Past (for the last 5 years)</b>	InvoCare Limited GfK SE
<b>Present</b>	Scentre Group

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