

Change - Change in Corporate Information::Change in Composition of Executive Committee

Issuer

Issuer/ Manager	SINGAPORE POST LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	16-Nov-2015 08:27:44
Status	New
Announcement Sub Title	Change in Composition of Executive Committee
Announcement Reference	SG151116OTHRA3UU
Submitted By (Co./ Ind. Name)	Ng Poh Keng Jocelyn
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	SGX_Ann.pdf Total size =11K
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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that Mr Michael James Murphy has been appointed as an additional member of the Company’s Executive Committee.

Accordingly, the composition of the Executive Committee is as follows:-

1. Mr Lim Ho Kee (Chairman)
2. Mr Goh Yeow Tin
3. Mr Keith Tay Ah Kee
4. Mr Tan Yam Pin
5. Mr Michael James Murphy
6. Dr Wolfgang Baier

BY ORDER OF THE BOARD

Jocelyn Ng
Group Company Secretary

16 November 2015