

Change - Announcement of Appointment::Appointment of Deputy Group Chief Executive Officer (Corporate Services)

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	16-Nov-2015 08:29:21
Status	New
Announcement Sub Title	Appointment of Deputy Group Chief Executive Officer (Corporate Services)
Announcement Reference	SG151116OTHMVAAY
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)	Appointment of Deputy Group Chief Executive Officer (Corporate Services)

Additional Details

Date Of Appointment	01/12/2015
Name Of Person	Lim Sing Hok Mervyn
Age	57
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board recognises the need for SingPost's leadership to provide a sharper focus on integration and the consolidation of the Group's expanding corporate services functions.</p> <p>The Board approved Mr Mervyn Lim's appointment based on his qualifications and experience in business transformation and post merger integration.</p>
Whether appointment is executive, and if so, the area of responsibility	Executive. In addition to his current responsibilities as the Group Chief Financial Officer, additional areas of responsibility will include Post Merger Integration, Human Resources, Property Development, Property Management, Group Legal, Corporate Secretarial and Investor Relations.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Group Chief Executive Officer (Corporate Services)
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
	September 2015 to Present - Group Chief Financial Officer of SingPost;

Working experience and occupation(s) during the past 10 years	<p>September 2012 to August 2015 - Business Advisor and University Lecturer in Banking, Finance and Investment;</p> <p>January 2000 to August 2012 - CFO and Company Secretary for listed entities: MPH Limited, FJ Benjamin Holdings Ltd and TT International Limited and for local start-ups: Asia Pacific Pharmaceutical Holdings Pte Ltd and Auzminerals Resources Group Limited;</p> <p>June 1988 to December 1999 - General Manager Finance & Administration for listed entities: Robinsons Company Limited and TIBS Holdings Limited.</p>
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Auzminerals Resources Group Limited (Date of Resignation: 31 August 2012)
Present	Please refer to attached Appendix A
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Not Applicable for Appointment of Deputy Group Chief Executive Officer.
Attachments	Appendix A.pdf Total size =9K

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Mr Lim Sing Hok Mervyn – Other Directorships

Present

Susan Lim Holdings Pte Ltd

Susan Lim Surgery Pte Ltd

Group Surgical Practice Pte Ltd

Stem Cell Technologies I Pte Ltd

KGE Private Ltd

Singapore Post Enterprise Private Limited

SingPost Ecommerce II Pte Ltd

SingPost Investments Pte Ltd

Lock+Store (Ayer Rajah) Pte Ltd

Lock+Store (Chai Chee) Pte Ltd

Lock+Store (Tanjong Pagar) Pte Ltd

SingPost Investments (Tampines) Pte Ltd

SingPost Investments (eCommerce Logistics) Pte Ltd

SingPost Centre (Retail) Pte Ltd

SingPost Investments (Toh Guan) Pte Ltd

Singpost eCommerce Logistics Holdings Pte Ltd

SP Parcels Pte Ltd

Lock and Store (Glenmarie) Sdn Bhd

The Store House Limited

Postea, Inc.

Innovations Group, Inc.

Postea Europe Ltd

Postea Asia Pacific Pte Ltd

Famous Holdings Pte Ltd