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Announcement of Cessation as Chief Executive Officer (International) *			
* 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 *	Genevieve Tan McCully (Mrs)		
Designation *	Company Secretary		
Date & Time of Broadcast	05-Oct-2011 17:09:43		
Announcement No.	00050		

>> Announcement Details The details of the announcement start here ... Name of person * Dr Wolfgang Baier Age * 37 Is Effective Date of Cessation known? Yes If yes, please provide the date * 05-10-2011 **Detailed** Reason(s) for cessation * Dr Wolfgang Baier was appointed as Group Chief Executive Officer and Director with effect from 5 October 2011. Please refer to the announcement of "Appointment of Group Chief Executive Officer and Director" made on 5 October 2011. Are there any unresolved differences in No 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? * If yes, please elaborate * NA Is there any matter in relation to the No cessation that needs to be brought to the attention of the shareholders of the listed issuer? * If yes, please elaborate * NA Any other relevant information to be No provided to shareholders of the listed issuer? * If yes, please elaborate * NA 07-02-2011 Date of Appointment to current position * Job Title (e.g. Lead ID, AC Chairman, Chief Executive Officer (International) AC Member etc.) * Role and responsibilities * Dr Baier was responsible for the Logistics, Retail and Financial Services, Sales and Marketing divisions and Quantium Solutions. Does the AC have a minimum of 3 Yes members (taking into account this cessation)? * Number of Independent Directors 6

currently resident in Singapore (taking into account this cessation) *		
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *		3
Shareholding * in the listed issuer and its subsidiaries *		Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *		Nil
>> Other Directorships		
Past (for the last 5 years) *		Nil
Present *		 Quantium Solutions International Pte. Ltd. Clout Shoppe Pte. Ltd. Indo Trans Logistics Corporation
Footnotes		
Attachments Total size = 0 (2048K size limit recommended)		

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