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Announcement of Cessation as Chief Executive Officer (Postal and Corporate Services) *

* 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 17:18:32
Announcement No.	00064

>> Announcement Details

The details of the announcement start here ...

Name of person *	Ng Hin Lee
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	05-10-2011
Detailed Reason(s) for cessation *	Mr Ng Hin Lee was appointed as the Group Chief Financial Officer with effect from 5 October 2011. Please refer to the announcement on "Appointment of Group Chief Financial Officer" made on 5 October 2011.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	07-02-2011
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer (Postal and Corporate Services)
Role and responsibilities *	Mr Ng was responsible for all matters related to the mail business as well as the Group's strategic acquisitions and corporate support services. Mr Ng also covered the functions and responsibilities of the Group Chief Financial Officer.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	6
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 *	600,000 ordinary shares
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) *	1. SingPost Retail Services Pte Ltd
Present *	<ol style="list-style-type: none"> 1. DataPost Pte Ltd 2. First Cube Pte Ltd 3. Singapore Post Enterprise Private Limited 4. Clout Shoppe Pte. Ltd. 5. Quantum Solutions International Pte. Ltd. 6. Quantum Solutions (Japan) Inc. 7. Quantum Solutions (New Zealand) Pty Limited 8. DataPost (HK) Pte Limited 9. eP2M Services Sdn Bhd 10. ePDS, Inc. 11. Thai British DPost Company Limited 12. Proiam, Inc 13. Proiam Asia Pacific Pte Ltd 14. The Innovations Group, Inc 15. Postea Europe Limited 16. GD Express Carrier Berhad 17. Shenzhen 4PX Express Co., Limited 18. 4PX Worldwide Express Co., Limited 19. Efficient E-Solutions Berhad 20. Indo Trans Logistics Corporation
Footnotes	

Attachments

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