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Announcement of Cessation as Executive Vice President (Retail & Financial 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 *	Winston Paul Wong Chi Huang
Designation *	Joint Company Secretary
Date & Time of Broadcast	22-Jan-2014 18:56:29
Announcement No.	00132

>> Announcement Details

The details of the announcement start here ...

Name of person *	Loh Choo Beng
Age *	53
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2014
Detailed Reason(s) for cessation *	To pursue other career opportunities.
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 *	01-10-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Vice President (Retail & Financial Services)
Role and responsibilities *	Overall management of the Retail & Financial Services business of Singapore Post Limited.
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) *	7

Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	1,291,000 ordinary shares in Singapore Post Limited.
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. 2. Intellectual Property Office of Singapore
Present *	Nil
Footnotes	

Attachments

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