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Miscellaneous

* 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	24-Jan-2014 17:59:09
Announcement No.	00100

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments

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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of Singapore Post Limited (“**SingPost**”) wishes to announce that Mr Soo Nam Chow, who is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST, will be appointed as a member of the SingPost’s Audit Committee with effect from 24 January 2014.

Accordingly, the composition of the SingPost’s Audit Committee will now be as follows:-

1. Mr Keith Tay Ah Kee (Chairman)
2. Mr Tan Yam Pin
3. Mr Zulkifli Bin Baharudin
4. Mr Soo Nam Chow

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang (Mr)
Joint Company Secretary

24 January 2014