

## General Announcement::Change in Composition of Board Committees

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
<b>Securities</b>	SINGAPORE POST LIMITED - SG1N89910219 - S08

## Announcement Details

<b>Announcement Title</b>	General Announcement
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<b>Announcement Sub Title</b>	Change in Composition of Board Committees
<b>Announcement Reference</b>	SG140410OTHRIIQ5
<b>Submitted By (Co./ Ind. Name)</b>	Winston Paul Wong Chi Huang
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached.
<b>Attachments</b>	<a href="#">SGX Ann.pdf</a> Total size =15K



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

**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) wishes to announce the following changes to the composition of the Company’s Board Committees with effect from 10 April 2014:-

**(A) Audit Committee**

Mr Soo Nam Chow, who is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST, be appointed as the chairman of the Audit Committee in place of Mr Keith Tay Ah Kee who steps down as chairman of the Audit Committee. Mr Tay will remain as a member of the Audit Committee.

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

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

**(B) Nominations Committee**

Mr Soo Nam Chow be appointed as an additional member of the Nominations Committee.

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

1. Mr Keith Tay Ah Kee (Chairman)
2. Mr Lim Ho Kee
3. Mr Soo Nam Chow
4. Mr Zulkifli Bin Baharudin

**(C) Compensation Committee**

Mr Tan Yam Pin be appointed as an additional member of the Compensation Committee.

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

1. Professor Low Teck Seng (Chairman)
2. Mr Bill Chang York Chye
3. Mr Tan Yam Pin
4. Mr Zulkifli Bin Baharudin

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang  
Joint Company Secretary

10 April 2014