

Change - Announcement of Cessation::Cessation of Group Chief Financial Officer

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Jul-2014 17:20:01
Status	New
Announcement Sub Title	Cessation of Group Chief Financial Officer
Announcement Reference	SG140701OTHRKQCV
Submitted By (Co./ Ind. Name)	Winston Paul Wong Chi Huang
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Group Chief Financial Officer

Additional Details

Name Of Person	Ng Hin Lee
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	31/07/2014
Detailed Reason (s) for cessation	To pursue other 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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	05/10/2011
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 Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Financial Officer
Role and responsibilities	Oversee SingPost's strategic acquisitions and finance.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes

Shareholding Details	425,000 ordinary shares
Past (for the last 5 years)	Please refer to attached Appendix A
Present	Please refer to attached Appendix B
Attachments	AppendixA.pdf AppendixB.pdf Total size =25K

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Mr Ng Hin Lee – Other Directorships

Past (for the last 5 years)

4PX Worldwide Express Co., Limited

DataPost (HK) Pte Limited

DataPost Pte Ltd

ePDS, Inc.

GD Express Carrier Berhad

General Storage Company Pte. Ltd.

Indo Trans Logistics Corporation

Postea Europe Limited

Quantium Solutions (Japan) Inc.

Quantium Solutions (New Zealand) Pty Limited

Quantium Solutions International Pte. Ltd.

SingPost Ecommerce Pte Ltd *(Formerly known as First Cube Pte Ltd)*

Speedcash Global Pte. Ltd. *(Formerly known as SingPost Retail Services Pte Ltd)*

Thai British DPost Company Limited

Mr Ng Hin Lee – Other Directorships

Present

Collective Developers Sdn Bhd

Efficient E-Solutions Berhad

eP2M Services Sdn Bhd

Lock+Store (Ayer Rajah) Pte Ltd

Lock+Store (Chai Chee) Pte Ltd

Lock+Store (Tanjong Pagar) Pte Ltd

Postea Asia Pacific Pte Ltd *(formerly known as Proiam Asia Pacific Pte Ltd)*

Postea, Inc. *(formerly known as Proiam, Inc.)*

Shenzhen 4PX Express Co., Limited

Shenzhen 4PX Information and Technology Co., Ltd

Singapore Post Enterprise Private Limited

SingPost Ecommerce II Pte. Ltd. *(formerly known as Clout Shoppe Pte. Ltd.)*

SingPost Investments (Tampines) Pte Ltd

SingPost Investments Pte Ltd

The Innovations Group, Inc

vPost Hong Kong Limited