

General Announcement::Re-designation to Group Company Secretary / Chief Legal Officer

Issuer & Securities

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
<b>Securities</b>	SINGAPORE POST LIMITED - SG1N89910219 - S08
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	12-Aug-2014 19:21:33
<b>Status</b>	New
<b>Announcement Sub Title</b>	Re-designation to Group Company Secretary / Chief Legal Officer
<b>Announcement Reference</b>	SG140812OTHRHK05
<b>Submitted By (Co./ Ind. Name)</b>	Dr Wolfgang Baier
<b>Designation</b>	Group Chief Executive Officer
<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="#">SGXAnn.pdf</a> Total size =13K

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

**RE-DESIGNATION TO  
GROUP COMPANY SECRETARY / CHIEF LEGAL OFFICER**

The Board of Directors of Singapore Post Limited (the “**SingPost**”) wishes to announce that Mr Winston Paul Wong Chi Huang, who was appointed as the Joint Company Secretary of the Company on 11 November 2013, will be re-designated as the Group Company Secretary / Chief Legal Officer with effect from 12 August 2014.

Mr Wong will continue to be responsible for the SingPost Group’s legal and corporate secretarial matters.

**ON BEHALF OF THE BOARD**

Dr Wolfgang Baier  
Group Chief Executive Officer

12 August 2014