

Change - Announcement of Cessation::Resignation of Company Secretary

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	12-Aug-2014 19:36:06
Status	New
Announcement Sub Title	Resignation of Company Secretary
Announcement Reference	SG140812OTHR98NO
Submitted By (Co./ Ind. Name)	Winston Paul Wong Chi Huang
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Mrs Genevieve Tan McCully as Company Secretary / General Counsel of Singapore Post Limited.

Additional Details

Name Of Person	Genevieve Tan McCully
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	12/08/2014
Detailed Reason (s) for cessation	To pursue other personal interests.
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	11/08/2010
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Company Secretary / General Counsel
Role and responsibilities	Oversee the SingPost Group's legal and corporate secretarial matters.
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?	No
Past (for the last 5 years)	Nil
Present	Nil

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