

## Change - Change in Corporate Information::Change in Composition of Board Committees

## Issuer

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	15-Jan-2015 17:32:03
<b>Status</b>	New
<b>Announcement Sub Title</b>	Change in Composition of Board Committees
<b>Announcement Reference</b>	SG150115OTHRWAVA
<b>Submitted By (Co./ Ind. Name)</b>	Woo Mei Lin Jacqueline
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.

## Place Of Incorporation

Existing	New
Singapore	

## Registered Address

Existing	New

<b>Attachments</b>	<a href="#">SGXAnnc.pdf</a> Total size =15K
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**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 changes to the composition of the following Board Committees of the Company with effect from 14 January 2015:-

**(A) Compensation Committee**

Mr Goh Yeow Tin has been appointed as the chairman of the Compensation Committee in place of Professor Low Teck Seng who has stepped down as chairman and member of the Compensation Committee. The Board sincerely expresses their gratitude to Professor Low Teck Seng for his contributions as chairman and member of the Compensation Committee.

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

1. Mr Goh Yeow Tin (Chairman)
2. Mr Bill Chang York Chye
3. Mr Tan Yam Pin
4. Mr Zulkifli Bin Baharudin

**(B) Executive Committee**

Mr Goh Yeow Tin has been appointed as an additional member of the Executive Committee.

Accordingly, the composition of the SingPost’s Executive Committee is as follows:-

1. Mr Lim Ho Kee (Chairman)
2. Dr Wolfgang Baier
3. Mr Keith Tay Ah Kee
4. Mr Tan Yam Pin
5. Mr Goh Yeow Tin

**BY ORDER OF THE BOARD**

Woo Mei Lin Jacqueline  
Joint Company Secretary

15 January 2015