

General Announcement::Appointment of Deputy Chairman

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Appointment of Deputy Chairman
Announcement Reference	SG150512OTHR94W7
Submitted By (Co./ Ind. Name)	Woo Mei Lin Jacqueline
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	SGX Ann.pdf Total size =13K

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

APPOINTMENT OF DEPUTY CHAIRMAN

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) wishes to announce that Mr Goh Yeow Tin, a Non-Executive Independent Director of the Company, was appointed as Deputy Chairman of the Board with effect from 12 May 2015.

Mr Goh Yeow Tin continues to be the Chairman of the Compensation Committee and a member of the Executive Committee.

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

12 May 2015