

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

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	24-Jul-2015 17:34:37
Status	New
Announcement Sub Title	Cessation of Group Chief Financial Officer
Announcement Reference	SG1507240THRJF92
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)	Cessation of Group Chief Financial Officer

Additional Details

Name Of Person	Daniel Phua Meng Kuan
Age	41
Is effective date of cessation known?	No
If No, please advise when the date will be announced	The date is to be agreed and will be announced once agreed.
Detailed Reason (s) for cessation	To pursue other career aspirations.
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	01/08/2014
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)	8
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Financial Officer
Role and responsibilities	Area of responsibility includes financial reporting, taxation, risk management and treasury functions of the SingPost Group.
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	264,000 ordinary shares
Past (for the last 5 years)	Nil
Present	Please refer to attached Appendix A
Attachments	Appendix A.pdf Total size =57K

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DANIEL PHUA MENG KUAN – Other Directorships

Present

eP2M Services Sdn Bhd

Innovations Group, Inc.

Postea Asia Pacific Pte Ltd

Postea Europe Limited

Quantium Solutions (Taiwan) Co., Ltd

Singapore Post Enterprise Private Limited

SingPost Ecommerce II Pte Ltd

SingPost Investments Pte Ltd

Lock+Store (Ayer Rajah) Pte. Ltd.

Lock+Store (Chai Chee) Pte Ltd

Lock+Store (Tanjong Pagar) Pte Ltd

Lock and Store (Glenmarie) Sdn Bhd

The Store House Limited

The Store House Operating Company Limited

SingPost Investments (Tampines) Pte Ltd

SingPost Investments (eCommerce Logistics) Pte Ltd

SingPost Centre (Retail) Pte Ltd

SingPost Investments (Toh Guan) Pte. Ltd.

Singpost eCommerce Logistics Holdings Pte. Ltd.