

## General Announcement::Appointment of Group Company Secretary

## Issuer &amp; 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>	19-Aug-2015 17:44:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Group Company Secretary
<b>Announcement Reference</b>	SG1508190THRO5CU
<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="#">SGX Ann.pdf</a> Total size =12K
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**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**APPOINTMENT OF GROUP COMPANY SECRETARY**

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that Ms Ng Poh Keng Jocelyn has been appointed as Group Company Secretary of the Company with effect from 19 August 2015.

Ms Ng will be responsible for the Group’s legal and corporate secretarial matters.

Issued by Singapore Post Limited on 19 August 2015.