

General Announcement::Change of Group Company Secretary

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	25-Nov-2015 17:13:37
Status	New
Announcement Sub Title	Change of Group Company Secretary
Announcement Reference	SG151125OTHRJYAH
Submitted By (Co./ Ind. Name)	Lim Sing Hok Mervyn
Designation	Deputy GCEO (Corporate Services) / GCFO
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.
Attachments	SGX Ann.pdf Total size =69K

Like

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

CHANGE OF GROUP COMPANY SECRETARY

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce Mrs Genevieve Tan McCully as Group Company Secretary of the Company in place of Ms Ng Poh Keng Jocelyn with effect from 25 November 2015.

Ms Ng remains responsible for the Group’s legal matters.

BY ORDER OF THE BOARD

Lim Sing Hok Mervyn
Deputy Group CEO (Corporate Services) / Group CFO

25 November 2015