

## Change - Announcement of Cessation::Cessation of Deputy Chairman and Executive Director

## 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>  | Change - Announcement of Cessation                                   |
| <b>Date &amp; Time of Broadcast</b>  | 25-May-2016 08:16:27   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | Cessation of Deputy Chairman and Executive Director                  |
| <b>Announcement Reference</b>  | SG160525OTHRODO3   |
| <b>Submitted By (Co./ Ind. Name)</b>   | Genevieve Tan McCully (Mrs)  |
| <b>Designation</b>   | Group Company Secretary  |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Announcement of Cessation of Deputy Chairman and Executive Director. |

## Additional Details

|   |  |
|---|--|
| <b>Name Of Person</b>   | Goh Yeow Tin   |
| <b>Age</b>  | 65   |
| <b>Is effective date of cessation known?</b>  | Yes  |
| <b>If yes, please provide the date</b>  | 24/06/2016   |
| <b>Detailed Reason (s) for cessation</b>  | Mr Goh Yeow Tin wishes to devote more time to his other commitments and shall resign from the Board with effect from 24 June 2016. |
| <b>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?</b> | No   |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>   | No   |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>  | No   |
| <b>Date of Appointment to current position</b>  | 07/07/2014   |
| <b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>  | Yes  |
| <b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>   | 6  |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>  | 4  |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Deputy Chairman and Executive Director   |

|   |   |
|---|---|
| <b>Role and responsibilities</b>  | Mr Goh oversees the Group's post-merger integration activities, and the business and operations in Singapore. |
| <b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | Nil   |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>   | No  |
| <b>Past (for the last 5 years)</b>  | Please refer to attached Appendix A   |
| <b>Present</b>  | Please refer to attached Appendix A   |
| <b>Attachments</b>  | <a href="#">Appendix A.pdf</a><br>Total size =54K   |

Like 0 Tweet G+1 0

**Mr Goh Yeow Tin – Other Directorships**

**Past (for the last 5 years)**

De-Teachers Pte. Ltd.

Juken Technology Limited

OEL (Holdings) Limited

**Present**

AsiaPhos Limited

Edu Community Pte. Ltd.

Lereno Bio-Chem Ltd.

Linknet Asia Pte Ltd

Seacare Manpower Services Pte Ltd

Seacare Medical Holdings Pte. Ltd.

Sheng Siong Group Ltd.

TLV Holdings Limited

Vicom Ltd

Watertech Pte. Ltd.