

Change - Announcement of Cessation::Resignation of Group Chief Operating 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	21-Jun-2016 18:50:43
Status	New
Announcement Sub Title	Resignation of Group Chief Operating Officer
Announcement Reference	SG160621OTHRX3WV
Submitted By (Co./ Ind. Name)	Genevieve Tan McCully (Mrs)
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Group Chief Operating Officer

Additional Details

Name Of Person	Dr Sascha Hower
Age	38
Is effective date of cessation known?	Yes
If yes, please provide the date	26/08/2016
Detailed Reason (s) for cessation	Pursuing new opportunities overseas.
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	03/01/2012
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)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Operating Officer of Singapore Post Limited and Chief Executive Officer of Quantum Solutions.
Role and responsibilities	Dr Hower is responsible for overseeing the optimisation and synergies across all Group operations. He is also the Chief Executive Officer of Quantum Solutions.
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	101,047 ordinary shares in Singapore Post Limited.
Past (for the last 5 years)	Nil
Present	Please refer to attached Appendix A
Attachments	Appendix A.pdf Total size =55K

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Dr Sascha Hower – Other Directorships

Present

Couriers Please Australia Pty Ltd

Couriers Please Holdings Pty Ltd

Couriers Please Pty Ltd

Quantium Express Solutions (India) Private Limited

Quantium Mail Logistics Solutions (India) Private Limited

Quantium Solutions (Australia) Pty Ltd

Quantium Solutions (Hong Kong) Limited

Quantium Solutions (Japan) Inc.

Quantium Solutions (New Zealand) Pty Limited

Quantium Solutions (Singapore) Pte. Ltd.

Quantium Solutions (Thailand) Co., Ltd

Quantium Solutions International (Malaysia) Sdn Bhd

Quantium Solutions International Pte. Ltd.

SingPost Distribution Pte. Ltd.

SingPost eCommerce Logistics Holdings Pte. Ltd.

SingPost Logistics Holdings Pte. Ltd.

SP Parcels Pte. Ltd.