

Change - Announcement of Appointment::Announcement of Appointment of Mrs Fang Ai Lian as Director

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
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Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	10-Oct-2016 18:47:57
Status	New
Announcement Sub Title	Announcement of Appointment of Mrs Fang Ai Lian as Director
Announcement Reference	SG161010OTHRGGPW
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)	Appointment of Mrs Fang Ai Lian as a Non-Executive Director of Singapore Post Limited.

Additional Details

Date Of Appointment	10/10/2016
Name Of Person	Ho Ai Lian (Mrs Fang Ai Lian)
Age	66
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	After considering the recommendations of the Nominations and Corporate Governance Committee and having reviewed the qualifications, knowledge and experiences of Mrs Fang, the Board approved the appointment of Mrs Fang as a Director.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	<p>Mrs Fang Ai Lian is currently an advisor to the Far East Organization Group. She is also director of Banyan Tree Holdings Limited and Metro Holdings Limited.</p> <p>She was a director of Singapore Telecommunications Limited retiring in July 2015 and a director of Oversea-Chinese Banking Corporation Limited retiring in April 2014. She also served as the chairman of Great Eastern Holdings Limited as well as chairman of its insurance subsidiaries until her retirement in April 2014.</p> <p>Prior to that she was with Ernst & Young (E&Y) for 37 years where she last held the position of chairman of E&Y Singapore until her retirement in March 2008.</p>
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	

Past (for the last 5 years)	Please refer to attached Appendix A.
Present	Please refer to attached Appendix B.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court,	

tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	<p>Mrs Fang is currently a director of the following listed companies:-</p> <ul style="list-style-type: none"> - Banyan Tree Holdings Limited - Metro Holdings Ltd <p>Mrs Fang was a director of the following listed companies:-</p> <ul style="list-style-type: none"> - Singapore Telecommunications Limited - Oversea-Chinese Banking Corporation Limited - Great Eastern Holdings Limited - Singapore Exchange Securities Trading Limited
Attachments	<p> Appendix A - Past Directorships.pdf</p> <p> Appendix B - Present Directorships.pdf</p> <p>Total size =184K</p>

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Mrs Fang Ai Lian – Other Directorships

Past (for the last 5 years)

Breast Cancer Foundation (*President*)

Charity Council

Governing Board of Duke-NUS Graduate Medical School Singapore

Governing Council of the Singapore Institute of Directors (*Member*)

Great Eastern Capital (Malaysia) Sdn Bhd

Great Eastern Holdings Limited

Great Eastern Life (Vietnam) Co. Ltd

Great Eastern Life Assurance (Malaysia) Berhad

Great Eastern Takaful Sdn Bhd

Home Nursing Foundation (*President*)

I Great Capital Holdings Sdn Bhd

MediaCorp Pte. Ltd.

OCBC Management Services Private Limited

Oversea-Chinese Banking Corporation Limited

Overseas Assurance Corporation (Holdings) Berhad

Overseas Assurance Corporation (Malaysia) Berhad

Singapore Telecommunications Limited

Tax Academy of Singapore

The Great Eastern General Insurance Company Sdn Bhd

The Great Eastern Life Assurance Company Limited

The Overseas Assurance Corporation Limited

Mrs Fang Ai Lian – Other Directorships

Present

Banyan Tree Holdings Limited

Board of Trustees of Singapore University of Technology & Design

Board of Trustees of the Singapore Business Federation

Far East Organization Group (*Advisor*)

Fynch Consulting Pte Ltd

Honour (Singapore) Ltd.

Metro Holdings Ltd

Singapore Technologies Endowment Programme Limited

Singapore University of Technology and Design

Tote Board

Zender-Fang Associates Pte Ltd