

Change - Announcement of Cessation::Resignation of Non-Executive, Non-Independent Director

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	24-Feb-2017 08:25:58
Status	New
Announcement Sub Title	Resignation of Non-Executive, Non-Independent Director
Announcement Reference	SG170224OTHR3MR3
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 Non-Executive, Non-Independent Director

Additional Details

Name Of Person	Michael James Murphy
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	23/02/2017
Detailed Reason (s) for cessation	To assume new responsibilities on other Boards.
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	07/08/2009
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)	7
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	6
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Director
Role and responsibilities	As above.

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?	No
Past (for the last 5 years)	Nil
Present	Please refer to the attached Appendix A.
Attachments	Appendix A.pdf Total size =53K



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Mr Michael James Murphy – Other Directorships

Present

Postea Group, Inc. (f.k.a. Postea, Inc.)

The Innovations Group, Inc.

Postea Europe Limited

Postea, Inc. (f.k.a. Proiam, Inc.)

Postea Asia Pacific Pte. Ltd. (f.k.a. Proiam Asia Pacific Pte. Ltd.)

TG Acquisition Corp.

TradeGlobal Holdings, Inc.

SP Commerce Holdings, Inc.

SP Commerce, Inc.

Jagged Peak, Inc.