

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	02-Apr-2017 15:37:31
Status	New
Announcement Sub Title	Resignation of Non-Executive, Non-Independent Director
Announcement Reference	SG170402OTHR1L9B
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	Bill Chang York Chye
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	31/03/2017
Detailed Reason (s) for cessation	Pursuant to a review and rotation of duties amongst the senior management of Singapore Telecommunications Limited ("Singtel"), Singtel has recommended Ms Lim Cheng Cheng, who is the Group Chief Financial Officer of Singtel, to replace Mr Bill Chang York Chye as a Director on the SingPost Board. Consequent to the appointment of Ms Lim Cheng Cheng, Mr Chang will step down as a Director of SingPost.
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	15/11/2010
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 Catalyst Rule 704 (6) over the past 12 months	7
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Director, Member of Board Risk and Technology Committee and Member of Finance and Investment Committee.

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)	Please refer to attached Appendix A.
Present	Please refer to attached Appendix A.
Attachments	Appendix A.pdf Total size =56K

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Share

Mr Bill Chang York Chye – Other Directorships

Past (for the last 5 years)

ST-2 Satellite Ventures Private Limited

Group Digital Life (Malaysia) Sdn. Bhd. (formerly known as Singapore Telecom (Malaysia) Sdn. Bhd.)

Present

Singtel Taiwan Limited

Singapore Telecom Korea Limited

Singtel Services Australia Pty. Limited

ASEAN Telecom Holdings Sdn Bhd

Information Network Services Sdn. Bhd.

SingtelSat Pte Ltd

Singtel ICT Pte. Ltd.

Optus ICT Investments Pty Limited

NCS Pte. Ltd.

Global Enterprise International Malaysia Sdn. Bhd.

Singapore Telecom Hong Kong Limited

Singapore Telecom India Private Limited

Singapore Telecom Japan, Co., Ltd.

Singapore Telecom USA Inc.

Singtel (Europe) Limited

SingTel (Philippines), Inc.

Singtel Data Centre Infrastructure Pte. Ltd.

Singtel Singapore Pte. Ltd.

INS Holdings Pte Ltd

STI Solutions (Shanghai) Co., Ltd.

Ensys Pty Limited

Singtel Enterprise Security Pte. Ltd.

Singtel Enterprise Security (US), Inc.

Singtel Enterprise Security (Australia) Pty Ltd

Trustwave Holdings, Inc.

Singapore Polytechnic (*Member of Board of Governors and Admin & Development Committee*)