

Change - Announcement of Appointment::Appointment of Ms Lim Cheng Cheng as Director

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Apr-2017 15:39:33
Status	New
Announcement Sub Title	Appointment of Ms Lim Cheng Cheng as Director
Announcement Reference	SG170402OTHRHVM
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 Ms Lim Cheng Cheng as a Non-Executive Director of Singapore Post Limited.

Additional Details

Date Of Appointment	01/04/2017
Name Of Person	Lim Cheng Cheng
Age	45
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>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.</p> <p>After considering the recommendations of the Nominations and Corporate Governance Committee and having reviewed the qualifications, knowledge and experiences of Ms Lim, the Board approved the appointment of Ms Lim as a Director.</p>
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>Ms Lim Cheng Cheng is currently the Group Chief Financial Officer of Singtel. She assumed this role on 10 April 2015 and is responsible for the Singtel Group's finance-related functions including tax, treasury and investor relations.</p> <p>Ms Lim was appointed Deputy GCFO on 1 October 2014. Prior to that, she was the Managing Director, Group Strategic Investments where she managed Singtel's investment portfolio. She joined Singtel in 2012 as Vice President, Group Strategic Investment.</p> <p>Before joining Singtel, Ms Lim was Executive Vice President and CFO at SMRT Corporation Ltd for 5 years. She also worked at Singapore Power for 10 years in various corporate planning, investments and finance</p>

	roles, the last of which was Head and Vice President (Financial Planning and Analysis). She started her career with PricewaterhouseCoopers.
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
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 Catalist Rule 704 (8).	
Past (for the last 5 years)	Nil.
Present	Please refer to attached Appendix A.
(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	No

Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	
(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?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	SingPost Directors, upon appointment, are advised of the directors' duties and obligations and compliance under the relevant statutes and the SGX-ST Listing Manual. The Company will also arrange for relevant trainings for Ms Lim, as and when necessary.
Attachments	Appendix A.pdf Total size =53K

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Share

Ms Lim Cheng Cheng – Other Directorships

Present

InfoCom Holding Company Pte Ltd

Singtel Mobile Singapore Pte. Ltd.

SingNet Pte Ltd

Singtel Ventures (Singapore) Pte Ltd

LYKE @ Singtel Pte. Ltd.

Dataspark Pte. Ltd.

HOOQ Digital Pte. Ltd.

HOOQ Digital Mauritius Private Limited

Singtel Group Treasury Pte. Ltd.

HOOQ Holdings Pte. Ltd.

HOOQ Digital Holdings Pte. Ltd.

Hawk Digital Holding Co Pte. Ltd.

Hawk Digital Pte. Ltd.

Group Digital Life (Malaysia) Sdn. Bhd.

Singtel Enterprise Security (US), Inc.

Singtel Australia Investment Ltd.

Singapore Telecom Australia Investments Pty Limited

Magenta Investments Limited

Optus Digital Life Australia Investments Pty Limited

Singapore Telecom Australia Pty Limited

Optus Australia Investments Pty Limited

Singtel Singapore Pte. Ltd.

SingCash Pte. Ltd.

Singtel ICT Pte. Ltd.

Singtel Enterprise Security Pte. Ltd.

Singtel Services Australia Pty. Limited