

**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Singapore Post Limited (the “**Company**”) wishes to announce the change in the composition of the Company’s Board Committees as follows:-

**(A) Audit Committee**

Mrs Fang Ai Lian has been appointed as chairperson of the Audit Committee. Accordingly, the composition of the Audit Committee is as follows:-

1. Mrs Fang Ai Lian (Chairperson), *independent*
2. Mr Bob Tan Beng Hai, *independent*
3. Mr Zulkifli Bin Baharudin, *independent*

**(B) Board Risk and Technology Committee**

Upon Mr Steven Robert Leonard’s appointment as Director of the Company with effect from 1 June 2017, the composition of the Board Risk and Technology Committee will be as follows:-

1. Professor Low Teck Seng (Chairperson), *independent*
2. Ms Aliza Knox, *independent*
3. Mr Steven Robert Leonard, *independent*
4. Mr Bob Tan Beng Hai, *independent*

**(C) Compensation Committee**

Mr Bob Tan Beng Hai has been appointed as chairperson of the Compensation Committee in place of Mrs Fang Ai Lian. Mrs Fang Ai Lian remains a member of the Compensation Committee. Accordingly, the composition of the Compensation Committee is as follows:-

1. Mr Bob Tan Beng Hai (Chairperson), *independent*
2. Mrs Fang Ai Lian, *independent*
3. Mr Zulkifli Bin Baharudin, *independent*
4. Mr Simon Claude Israel, *non-independent*

**(D) Finance and Investment Committee**

Ms Lim Cheng Cheng has been appointed as member of the Finance and Investment Committee. Accordingly, the composition of the Finance and Investment Committee is as follows:-

1. Mr Simon Claude Israel (Chairperson), *non-independent*
2. Ms Elizabeth Kong Sau Wai, *independent*
3. Mr Chen Jun, *non-independent*
4. Ms Lim Cheng Cheng, *non-independent*

**(E) Nominations and Corporate Governance Committee**

Mrs Fang Ai Lian is the Lead Independent Director, and has been appointed as member of the Nominations and Corporate Governance Committee. Accordingly, the composition of the Nominations and Corporate Governance Committee is as follows:-

1. Mr Zulkifli Bin Baharudin (Chairperson), *independent*
2. Mrs Fang Ai Lian, *independent*
3. Ms Elizabeth Kong Sau Wai, *independent*
4. Mr Simon Claude Israel, *non-independent*

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