

Change - Announcement of Cessation::Retirement of 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	20-Jul-2017 22:01:09
Status	New
Announcement Sub Title	Retirement of Director
Announcement Reference	SG1707200THROR42
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)	Retirement of Director

Additional Details

Name Of Person	Professor Low Teck Seng
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	20/07/2017
Detailed Reason (s) for cessation	Professor Low Teck Seng has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 25th Annual General Meeting 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	08/10/2010
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 Catalist Rule 704 (6) over the past 12 months	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Independent Director and chairman of Board Risk and Technology 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?	Yes
Shareholding Details	Direct Interest: 80,460 ordinary shares in SingPost Deemed Interest: 60,000 ordinary shares in SingPost held by spouse
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 =57K



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Share

Professor Low Teck Seng – Other Directorships

Past (for the last 5 years)

Innotek Limited

IEEE Foundation Board

The International Human Frontier Science Program (HFSP) Board of Trustees

EchoMRI Corporation Pte Ltd

Parkway Education Pte Ltd

National Community Leadership Institute (NACLI)

Data Storage Institute (DSI)

Institute of Materials Research & Engineering (IMRE)

Institute of High Performance Computing (IHPC)

Institute of Microelectronics (IME)

Institute of InfoComm Research (I2R)

Institute of Chemical & Engineering Sciences (ICES)

Singapore Institute of Manufacturing Technology (SIMTech)

Science and Engineering Institute (SCEI)

KRDL Pte Ltd

Exploit Technologies Pte Ltd (ETPL)

Biomedical Sciences Institutes (BMSI)

Singapore Maritime Institute Board

IPI Limited

Present

NRF Holdings Pte Ltd

Berkeley Education Alliance for Research in Singapore Limited

Cambridge Center for Advanced Research in Energy Efficiency in Singapore (Cambridge CARES)

ETH Singapore SEC Ltd

Singapore-MIT Alliance For Research & Technology Centre

TUM Create Limited

Excelpoint Technology Ltd

ISEC Healthcare Ltd

Revantha Technologies Pte Ltd

General Storage Company Pte Ltd

SingPost Storage Company Limited