

Change - Announcement of Cessation::Resignation of Group Chief Financial Officer, Deputy Group CEO (Corporate Services)**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	14-Jun-2018 17:15:50
Status	New
Announcement Sub Title	Resignation of Group Chief Financial Officer, Deputy Group CEO (Corporate Services)
Announcement Reference	SG180614OTHRCFUE
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 Group Chief Financial Officer and Deputy Group Chief Executive Officer (Corporate Services)

Additional Details

Name Of Person	Lim Sing Hok Mervyn
Age	60
Is effective date of cessation known?	Yes
If yes, please provide the date	13/09/2018
Detailed Reason (s) for cessation	To pursue other career opportunities.
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?	Yes
If Yes, Please provide full details	A search for a new Group Chief Financial Officer is currently underway, and the Company expects to announce a successor in the near future.
Date of Appointment to current position	01/09/2015
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	1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Financial Officer and Deputy Group Chief Executive Officer (Corporate Services)
Role and responsibilities	Mr Lim's area of responsibility as the Group Chief Financial Officer includes financial reporting, taxation, risk management and treasury functions of the SingPost Group. Additional area of responsibility as the Deputy Group Chief Executive Officer (Corporate Services) includes post-merger integration, investor relations, human resources, legal, corporate secretariat, and property development & management.
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	32,372 ordinary shares in Singapore Post Limited and 1 share in its indirect subsidiary, SP eCommerce (Thailand) Co., Ltd.
Past (for the last 5 years)	Nil
Present	Please refer to attached Appendix A
Attachments	<p>Appendix A.pdf</p> <p>Total size =161K</p>

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Share

Mr Lim Sing Hok Mervyn – Other Directorships

Present

1. F.S. Mackenzie Limited
2. Famous Holdings Pte Ltd
3. General Storage Company Pte. Ltd.
4. Innovations Group, Inc.
5. L+S Self Storage Pte. Ltd.
6. Lock and Store (Glenmarie) Sdn. Bhd.
7. Lock+Store (Ayer Rajah) Pte. Ltd.
8. Lock+Store (Chai Chee) Pte. Ltd.
9. Lock+Store (Tanjong Pagar) Pte. Ltd.
10. Netrada Trading and Consulting (Shanghai) Co Ltd
11. Postea Europe Limited
12. Postea Group, Inc
13. Quantum Solutions International Pte. Ltd.
14. 深圳市递四方信息科技有限公司
Shenzhen 4PX Information and Technology Co., Ltd.
15. Singapore Post Enterprise Private Limited
16. SingPost Centre (Retail) Pte. Ltd.
17. SingPost Ecommerce Pte. Ltd.
18. SingPost Ecommerce II Pte. Ltd.
19. SingPost Investments (eCommerce Logistics) Pte. Ltd.
20. SingPost eCommerce Logistics Holdings Pte. Ltd.
21. SingPost Investments (Tampines) Pte. Ltd.
22. SingPost Investments (Toh Guan) Pte. Ltd.
23. SingPost Investments Pte. Ltd.
24. SingPost Logistics Australia Holdings Pty Ltd
25. SingPost Logistics Enterprise Pte. Ltd.
26. SingPost Logistics Holdings Pte. Ltd.
27. SingPost Logistics Investments Pte. Ltd.
28. SP Parcels Pte. Ltd.

29. The Store House Limited
30. The Store House Operating Company Limited
31. SP Commerce Holdings, Inc.
32. SP Commerce, Inc.
33. TG Acquisition Corp.
34. TradeGlobal Holdings, Inc.
35. TradeGlobal North America Holding, Inc.
36. TradeGlobal Asia Holdings Limited
37. E Link Station Limited
38. Jagged Peak, Inc.
39. Famous Air & Sea Services Pte Ltd
40. FPS Global Logistics Pte Ltd
41. SingPost Storage Company Limited
42. SP eCommerce (Thailand) Co., Ltd
43. SP eCommerce (Korea) Co., Ltd
44. SP eCommerce (Malaysia) Sdn. Bhd.
45. Morning Express & Logistic Limited
46. Quantum Solutions (Singapore) Pte. Ltd.
47. Couriers Please Pty Ltd
48. Couriers Please Australia Pty Ltd
49. Couriers Please Holdings Pty Ltd
50. Hubbed Holdings Pty Ltd
51. Quantum Solutions (Hong Kong) Limited
52. Quantum Solutions (Japan) Inc.
53. Quantum Solutions International (Malaysia) Sdn. Bhd.
54. SingPost Distribution Pte. Ltd.
55. Quantum Mail Logistics Solutions (India) Private Limited
56. Quantum Express Solutions (India) Private Limited
57. Quantum Solutions (Taiwan) Co., Ltd (*Supervisor*)
58. SP Jagged Peak LLC (*Manager*)
59. PT Quantum Solutions Logistics Indonesia (*Commissioner*)
60. Susan Lim Holdings Pte Ltd

61. Susan Lim Surgery Pte Ltd
62. Group Surgical Practice Pte Ltd
63. Stem Cell Technologies I Pte Ltd
64. KGE Private Limited