

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	11-Jul-2018 18:41:00
Status	New
Announcement Sub Title	Retirement of Director
Announcement Reference	SG1807110THR02WJ
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	Mr Zulkifli Bin Baharudin
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	11/07/2018
Detailed Reason (s) for cessation	Mr Zulkifli Bin Baharudin has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 26th 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	11/11/2009
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Independent Director, Chairman of Nominations & Corporate Governance Committee and Member of Audit Committee and Compensation 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	<p>Appendix A - Past and Present Directorships.pdf</p> <p>Total size =58K</p>

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Share

Mr Zulkifli Bin Baharudin – Other Directorships

Past (for the last 5 years)

SECURUS PARTNERS PTE. LTD.

CIVIL AVIATION AUTHORITY OF SINGAPORE

GBI CAPITAL PTE. LTD.

Present

GDS HOLDINGS LIMITED

LSF CAPITAL PTE. LTD.

SYMASIA FOUNDATION LIMITED

ASIAN PLANTATIONS LIMITED

THYE HUA KWAN NURSING HOME LIMITED

OPTIC MARINE SINGAPORE PTE. LTD.

SINGAPORE ART MUSEUM

SUFFOLK PTE. LTD.

WEALTH GATE PTE. LTD.

ANG MO KIO - THYE HUA KWAN HOSPITAL LTD.

THYE HUA KWAN MORAL CHARITIES LIMITED

BE-WELL CORPORATION PTE. LTD.

SINGAPORE MANAGEMENT UNIVERSITY

GB VIETNAM INVESTMENTS PTE. LTD.

INDO-TRANS (VIETNAM) LOGISTICS CO. PTE. LTD.

GLOBAL BUSINESS INTEGRATORS PTE. LTD.

ASCOTT RESIDENCE TRUST MANAGEMENT LIMITED

INDO TRANS LOGISTICS CORPORATION

SMU VENTURES PTE. LTD.

VIRTUS HOLDCO LIMITED