

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

Upon Ms Chu Swee Yeok’s appointment as Director of the Company with effect from 1 September 2018, Ms Chu will be appointed as member of the Audit Committee. Ms Chu is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Accordingly, the composition of the Audit Committee will be as follows:-

1. Mrs Fang Ai Lian (Chairperson), *independent*
2. Mr Bob Tan Beng Hai, *independent*
3. Ms Chu Swee Yeok, *independent*

(B) Board Risk and Technology Committee

Ms Chu Swee Yeok will be appointed as member of the Board Risk and Technology Committee with effect from 1 September 2018. Accordingly, the composition of the Board Risk and Technology Committee will be as follows:-

1. Mr Steven Robert Leonard (Chairman), *independent*
2. Ms Chu Swee Yeok, *independent*
3. Mr Bob Tan Beng Hai, *independent*

(C) Nominations and Corporate Governance Committee

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

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

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