

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

**CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board of Directors (the “**Board**”) of Singapore Post Limited (“**SingPost**”) wishes to announce that Mr Soo Nam Chow, who is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST, will be appointed as a member of the SingPost’s Audit Committee with effect from 24 January 2014.

Accordingly, the composition of the SingPost’s Audit Committee will now be as follows:-

1. Mr Keith Tay Ah Kee (Chairman)
2. Mr Tan Yam Pin
3. Mr Zulkifli Bin Baharudin
4. Mr Soo Nam Chow

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang (Mr)  
Joint Company Secretary

24 January 2014