

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

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) wishes to announce the following changes to the composition of the Company’s Board Committees with effect from 10 April 2014:-

(A) Audit Committee

Mr Soo Nam Chow, who is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST, be appointed as the chairman of the Audit Committee in place of Mr Keith Tay Ah Kee who steps down as chairman of the Audit Committee. Mr Tay will remain as a member of the Audit Committee.

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

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

(B) Nominations Committee

Mr Soo Nam Chow be appointed as an additional member of the Nominations Committee.

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

1. Mr Keith Tay Ah Kee (Chairman)
2. Mr Lim Ho Kee
3. Mr Soo Nam Chow
4. Mr Zulkifli Bin Baharudin

(C) Compensation Committee

Mr Tan Yam Pin be appointed as an additional member of the Compensation Committee.

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

1. Professor Low Teck Seng (Chairman)
2. Mr Bill Chang York Chye
3. Mr Tan Yam Pin
4. Mr Zulkifli Bin Baharudin

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

10 April 2014