

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

**APPOINTMENT OF NEW GROUP CHIEF FINANCIAL OFFICER AND
CESSATION OF GROUP CHIEF FINANCIAL OFFICER**

Further to the announcement made by Singapore Post Limited (the “**Company**”) on 24 July 2015, the Company wishes to announce that the agreed effective date for cessation of Mr Daniel Phua Meng Kuan as Group Chief Financial Officer of the Company is 1 September 2015.

Mr Phua will however be assisting the Company to ensure a transition of duties until 10 September 2015.

The Company has appointed Mr Lim Sing Hok Mervyn as the Group Chief Financial Officer with effect from 1 September 2015, the announcement in relation to Mr Lim’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been furnished in a separate announcement today.

The Company would like to express its appreciation to Mr Phua for his service and contributions during his tenure as the Group Chief Financial Officer.

BY ORDER OF THE BOARD

Jocelyn Ng
Group Company Secretary

1 September 2015