

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

APPOINTMENT OF GROUP COMPANY SECRETARY

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that Ms Ng Poh Keng Jocelyn has been appointed as Group Company Secretary of the Company with effect from 19 August 2015.

Ms Ng will be responsible for the Group’s legal and corporate secretarial matters.

Issued by Singapore Post Limited on 19 August 2015.