

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

**APPOINTMENT OF DEPUTY CHAIRMAN**

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) wishes to announce that Mr Goh Yeow Tin, a Non-Executive Independent Director of the Company, was appointed as Deputy Chairman of the Board with effect from 12 May 2015.

Mr Goh Yeow Tin continues to be the Chairman of the Compensation Committee and a member of the Executive Committee.

**BY ORDER OF THE BOARD**

Woo Mei Lin Jacqueline  
Group Company Secretary

12 May 2015