

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

CHANGE OF GROUP COMPANY SECRETARY

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce Mrs Genevieve Tan McCully as Group Company Secretary of the Company in place of Ms Ng Poh Keng Jocelyn with effect from 25 November 2015.

Ms Ng remains responsible for the Group’s legal matters.

BY ORDER OF THE BOARD

Lim Sing Hok Mervyn
Deputy Group CEO (Corporate Services) / Group CFO

25 November 2015