

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

**RE-DESIGNATION TO  
GROUP COMPANY SECRETARY / CHIEF LEGAL OFFICER**

The Board of Directors of Singapore Post Limited (the “**SingPost**”) wishes to announce that Mr Winston Paul Wong Chi Huang, who was appointed as the Joint Company Secretary of the Company on 11 November 2013, will be re-designated as the Group Company Secretary / Chief Legal Officer with effect from 12 August 2014.

Mr Wong will continue to be responsible for the SingPost Group’s legal and corporate secretarial matters.

**ON BEHALF OF THE BOARD**

Dr Wolfgang Baier  
Group Chief Executive Officer

12 August 2014