

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

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) wishes to announce the changes to the composition of the following Board Committees of the Company with effect from 9 May 2016:-

(A) Audit Committee

Mr Keith Tay Ah Kee has stepped down as a member of the Audit Committee. Accordingly, the composition of the Audit Committee will now be as follows:-

1. Mr Soo Nam Chow (Chairman)
2. Mr Tan Yam Pin
3. Mr Zulkifli Bin Baharudin

(B) Nominations Committee

Mr Keith Tay Ah Kee has stepped down as a member of the Nominations Committee. Accordingly, the composition of the Nominations Committee is as follows:-

1. Mr Zulkifli Bin Baharudin (Chairman)
2. Mr Lim Ho Kee
3. Mr Soo Nam Chow

(C) Executive Committee

Mr Keith Tay Ah Kee has stepped down as a member of the Executive Committee. Accordingly, the composition of the Executive Committee is as follows:-

1. Mr Lim Ho Kee (Chairman)
2. Mr Goh Yeow Tin
3. Mr Michael James Murphy
4. Mr Tan Yam Pin
5. Dr Wolfgang Baier

The Board sincerely expresses their gratitude to Mr Tay for his contributions as member of the aforementioned Board Committees of the Company.

Issued by Singapore Post Limited on 9 May 2016.