

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

CHANGE IN COMPOSITION OF COMPENSATION COMMITTEE

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that Mr Tan Yam Pin will be appointed as the chairman of the Compensation Committee of the Company in place of Mr Goh Yeow Tin, who will step down as chairman and member of the Compensation Committee, with effect from 1 January 2016.

Accordingly, the composition of the Compensation Committee will be as follows:-

1. Mr Tan Yam Pin (Chairman)
2. Mr Bill Chang York Chye
3. Mr Zulkifli Bin Baharudin

BY ORDER OF THE BOARD

Genevieve Tan McCully (Mrs)
Group Company Secretary

10 December 2015