

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

**APPOINTMENT OF DEPUTY GROUP CHIEF
EXECUTIVE OFFICER (CORPORATE SERVICES)**

Singapore Post Limited wishes to announce that Mr Lim Sing Hok Mervyn who is currently the Group Chief Financial Officer will in addition, be appointed as the Deputy Group Chief Executive Officer (Corporate Services) with effect from 1 December 2015.

The announcement in relation to Mr Lim's appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is furnished in a separate announcement today.

BY ORDER OF THE BOARD

Jocelyn Ng
Group Company Secretary

16 November 2015