

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

CHANGE OF GROUP COMPANY SECRETARY

Singapore Post Limited (the “**Company**”) wishes to announce:-

- (a) the cessation of Mrs Genevieve Tan McCully as Group Company Secretary of the Company with effect from 19 November 2018, and
- (b) the appointment of Ms Linda Hoon Siew Kin as the Group Company Secretary of the Company with effect from 20 November 2018.

Issued by Singapore Post Limited on 19 November 2018.