

**CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

Issuer

Issuer/ Manager

SINGAPORE POST LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

29-Feb-2024 17:26:07

Status

New

Announcement Sub Title

Change of Share Registrar and Place where Register of Members and Index is Kept

Announcement Reference

SG240229OTHR8LGK

Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin (Mr)

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Place Of Incorporation

Existing

Singapore

---

New

---

### Registered Address

	Existing	New
--	----------	-----

### Attachments

---

[SGXAnn.pdf](#)

---

Total size = 78K MB

---

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

---

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND  
INDEX IS KEPT**

---

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

**1. Change of Share Registrar**

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 1 March 2024.

**2. Change of Place at which the Register of Members and Index is kept**

Following the change of the Company's Share Registrar, the Register of Members and Index will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Issued by Singapore Post Limited on 29 February 2024.