



*For Immediate Release*

**SINGPOST APPOINTS MR KEITH TAY AS LEAD INDEPENDENT DIRECTOR**

**Singapore, 21 May 2010** – The Board of Directors of Singapore Post (SingPost) announced today that Mr Keith Tay has been appointed Lead Independent Director as of 21 May 2010. This appointment is to assist the Chairman and the Board to assure effective corporate governance in managing the affairs of the Board and SingPost, as Chairman Mr Lim Ho Kee takes on a management oversight role, pending the appointment of a new Group Chief Executive Officer.

The Board is active in its advisory role to management, especially in light of the demands of the fast-changing postal industry, the Group’s increased pace of transformation and expansion into the region.

The Group is committed to good corporate governance and the appointment of a Lead Independent Director is a proactive step taken by the SingPost Board in the interest of all stakeholders.

*End*

**About Singapore Post Limited**  
(Reg. No. 199201623M)

SingPost, the designated Public Postal Licensee for Singapore, offers reliable and high quality domestic and international postal services as well as end-to-end mail solutions including data printing, letter-shopping, delivery and mailroom management. It is also the leading logistics provider in the domestic market, with global service offerings to more than 220 territories/countries. SingPost has earned the honour of being the only postal company to have won the EMS Cooperative Certification Gold Level Award by the Universal Postal Union (UPU) for its *Speedpost* Worldwide service for nine consecutive years since 2001. As the owner of one of the largest retail distribution networks through its tri-channel platform of post offices, Self-service Automated Machines (SAM) and *vPOST*, its internet portal, SingPost provides convenience to its customers for a wide range of products and services, including agency, postal and financial services. SingPost’s regional footprint spans 10 countries/territories in Asia Pacific where it offers cross-border mail services.

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