

MASNET No. 41 OF 11.08.2004

Announcement No. 46

SINGAPORE POST LIMITED

Resignation Of Director

Singapore Post Limited ("SingPost") wishes to announce the resignation of Mrs Lim Hwee Hua as a Director of the Company with effect from 11 August 2004.

The Board of Directors of SingPost would like to express its deep appreciation to Mrs Lim Hwee Hua for her invaluable contributions to SingPost during her term of office and extends its best wishes to Mrs Lim Hwee Hua in her future endeavours.

By Order of the Board

Chan Su Shan (Ms)
Company Secretary

Dated: 11 August 2004

Submitted by Chan Su Shan, Company Secretary on 11/08/2004 to the SGX