

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

Issuer & Securities

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SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

22-Mar-2022 17:45:56

Status

New

Announcement Sub Title

Change of Company Secretary

Announcement Reference

SG220322OTHRL855

Submitted By (Co./ Ind. Name)

Lee Pay Lee (Ms)

Designation

Deputy VP, Corporate Secretariat

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

Please refer to the attachment.

Attachments

[SGXAnn.pdf](#)

Total size =51K MB

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

CHANGE OF COMPANY SECRETARY

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

- (a) the cessation of Ms Linda Hoon Siew Kin as Group Company Secretary of the Company with effect from 23 March 2022, and
- (b) the appointment of Mr Jonathan Ooi Wei Hsin and Ms Low Mei Mei, Maureen as the Company Secretaries of the Company with effect from 23 March 2022.

Issued by Singapore Post Limited on 22 March 2022.