

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR

Issuer & Securities

Issuer/ Manager

SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

19-Jul-2023 18:04:05

Status

New

Announcement Sub Title

Retirement of Director

Announcement Reference

SG230719OTHR6HKQ

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)

Retirement of Director

Additional Details

Name Of Person

Mr Steven Robert Leonard

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

19/07/2023

Detailed Reason (s) for cessation

Mr Steven Robert Leonard has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 31st Annual General Meeting of SingPost.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/06/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive, Independent Director, Member of Board Risk and Technology Committee, Board Sustainability Committee & Finance and Investment Committee.

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Maxon Solar Technologies, Ltd.
Asia Satellite Telecommunications Holdings Limited
Trust Bank Singapore Limited
