

**GENERAL ANNOUNCEMENT::RESIGNATION OF COMPANY SECRETARY****Issuer & Securities****Issuer/ Manager**

SINGAPORE POST LIMITED

**Securities**

SINGAPORE POST LIMITED - SG1N89910219 - S08

**Stapled Security**

No

**Announcement Details****Announcement Title**

General Announcement

**Date & Time of Broadcast**

13-Mar-2023 17:27:35

**Status**

New

**Announcement Sub Title**

Resignation of Company Secretary

**Announcement Reference**

SG230313OTHRJOCO

**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.

**Attachments**[SGXAnn.pdf](#)

Total size =51K MB

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

**RESIGNATION OF COMPANY SECRETARY**

Singapore Post Limited (the “**Company**”) refers to the announcement made on 22 March 2022, where Mr Jonathan Ooi Wei Hsin and Ms Low Mei Mei, Maureen were both appointed as Company Secretaries of the Company with effect from 23 March 2022.

The Company wishes to announce the resignation of Ms Low Mei Mei, Maureen as the Company Secretary with effect from 13 March 2023.

Following the aforesaid, Mr Jonathan Ooi Wei Hsin will remain as the Company Secretary of the Company.

The Board also wishes to take this opportunity to thank Ms Low Mei Mei, Maureen for her contribution during her tenure in office.

Issued by Singapore Post Limited on 13 March 2023.