

Cash Dividend/ Distribution::Mandatory

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Security	SINGAPORE POST LIMITED - SG1N89910219 - S08

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	10-May-2016 18:56:20
Status	New
Corporate Action Reference	SG160510DVCAE2C8
Submitted By (Co./ Ind. Name)	Genevieve Tan McCully
Designation	Group Company Secretary
Dividend/ Distribution Number	Applicable
Value	51
Dividend/ Distribution Type	Final
Financial Year End	31/03/2016
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD 0.025

Event Dates

Record Date and Time	21/07/2016 17:00:00
Ex Date	19/07/2016

Dividend Details

Payment Type	Tax Exempted (1-tier)
Gross Rate (Per Share)	SGD 0.025
Net Rate (Per Share)	SGD 0.025
Pay Date	03/08/2016
Gross Rate Status	Actual Rate
Attachments	BCD.pdf Total size =70K

Applicable for REITs/ Business Trusts/ Stapled Securities

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on **22 July 2016** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on **21 July 2016** will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **21 July 2016** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 24th Annual General Meeting, will be made on **3 August 2016**.

Issued by Singapore Post Limited on 10 May 2016.