

**SINGAPORE POST LIMITED**

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**Notice Of Change in Substantial Shareholder's Interest**

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**PART I** [Please complete this Part]

1. **Date of notice to issuer:** 06/08/2004
2. **Name of Substantial Shareholder:** The Capital Group Companies, Inc.

**3. Please tick one or more appropriate box(es):**

[Please complete Parts II and IV]

a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.  
[Please complete Parts III and IV]

**PART II**

1. **Date of change of interest:**
2. **Name of Registered Holder:**
3. **Circumstance(s) giving rise to the interest or change in interest:**
4. **Information relating to shares held in the name of the Registered Holder: -**

**No. of shares held before the change:  
As a percentage of issued share capital:**

**No. of shares which are the subject of this notice:  
As a percentage of issued share capital:**

**Amount of consideration (excluding brokerage and stamp duties) per share paid or received:**

**No. of shares held after the change:  
As a percentage of issued share capital:**

**PART III**

1. Date of change of interest: 05/08/2004

2. The change in the percentage level: From 7.0265% to 8.0160%

3. Circumstance(s) giving rise to the interest or change in interest: Others

Please specify details: Shares were purchased through open market transactions at shareholder discretion

**4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.**

Shares were purchased of through a series of transactions from 22 July 2004 thru 5 August 2004

**PART IV**

**1. Holdings of Substantial Shareholder, including direct and deemed interest: -**

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change:		133,646,000
As a percentage of issued share capital:		7.0265
No. of shares held after the change:		152,467,000
As a percentage of issued share capital:		8.016

These transactions were reported to Singapore Post Limited on 11 August 2004

Submitted by Chan Su Shan (Ms), Company Secretary on 11 August 2004 to the SGX