

SINGAPORE POST LIMITED

**Announcement - Declaration of Interim Dividend for the financial year 2003/2004
and Notice of Books Closure**

Singapore Post Limited wishes to announce that a net interim dividend of S\$40 million (net of Singapore income tax of 22%) or S\$0.02105 per ordinary share has been declared for the financial year 2003/2004, such dividend to be payable on 19 January 2004.

The Company hereby gives notice that the Transfer Book and Register of Members of the Company will be closed on 9 January 2004 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares of S\$0.05 each in the capital of the Company ("Shares") received by the Company's Registrar, M & C Services Private Limited of 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 8 January 2004 will be registered to determine members' entitlements to the interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 8 January 2004 will be entitled to the interim dividend.

BY ORDER OF THE BOARD

William Tan Soo Hock
Director

12 December 2003

Submitted by William Tan Soo Hock, Director on 12/12/2003 to the SGX