

NOTE: This form is for the purpose of Listing Rule 704(3). Completion of this form does not necessarily mean that Section 83 of the Companies Act has been complied with.

SINGAPORE POST LIMITED

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Notice Of Change in Director's Interest
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PART I [Please complete this Part]

1. **Date of notice to issuer:** 16/07/2004
2. **Name of Director:** Lim Ho Kee

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

a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]

[Please complete Parts III and IV]

PART II

1. **Date of change of interest:** 16/07/2004
2. **Name of Registered Holder:** Lim Ho Kee
3. **Circumstance(s) giving rise to the interest or change in interest:** Exercise of share options/convertibles

4. Information relating to shares held in the name of the Registered Holder: -

- No. of shares held before the change:** 8,080,000
As a percentage of issued share capital:
- No. of shares which are the subject of this notice:** 48,350
As a percentage of issued share capital:
- Amount of consideration (excluding brokerage and stamp duties) per share paid or received:** \$0.60
- No. of shares held after the change:** 8,128,350
As a percentage of issued share capital:

PART III

1. Date of change of interest:

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

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

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

PART IV

1. Holdings of Director, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:	8,080,000	
As a percentage of issued share capital:		
No. of shares held after the change:	8,128,350	
As a percentage of issued share capital:		

This transaction was reported to Singapore Post Limited on 16 July 2004.

Submitted by Chan Su Shan (Ms), Company Secretary on 16/07/2004 to the SGX