

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:** 19/07/2004
2. **Name of Director:** Keith Tay Ah 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:** 19/07/2004
2. **Name of Registered Holder:** Keith Tay Ah 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:** 80,000
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:** 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:	80,000	
As a percentage of issued share capital:		
No. of shares held after the change:	128,350	
As a percentage of issued share capital:		

This transaction was reported to Singapore Post Limited on 19/07/2004.

Submitted by Chan Su Shan (Ms), Company Secretary on 19/07/2004 to the SGX