

MASNET No. 51 OF 21.07.2004
Announcement No. 77

SINGAPORE POST LIMITED

**Resolutions Passed at the 12th Annual General Meeting and Extraordinary
General Meeting**

**SINGAPORE POST LIMITED (“SINGPOST”)
12TH ANNUAL GENERAL MEETING (“AGM”)
EXTRAORDINARY GENERAL MEETING (“EGM”)**

In accordance with Clause 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we are pleased to announce that at SingPost’s 12th AGM and the EGM held today, all the resolutions referred to in the Notices of the AGM and the EGM dated 25 June 2004 were duly passed.

Submitted by Chan Su Shan (Ms), Company Secretary on 21/07/2004 to the SGX