

SINGAPORE POST LIMITED

Notice Of Change in Substantial Shareholder's Interest

PART I [Please complete this Part]

1. **Date of notice to issuer:** 20/08/2004
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: 19/08/2004

2. The change in the percentage level: From 8.016% to 7.9107%

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

Please specify details: Shares were disposed of through an off-market transaction

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

Shares were disposed of through an off-market transaction on 19 August 2004

PART IV

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

	Direct	Deemed
No. of shares held before the change:		152,467,000
As a percentage of issued share capital:		8.016
No. of shares held after the change:		150,476,000
As a percentage of issued share capital:		7.9107

These transactions were reported to Singapore Post Limited on 23 August 2004

Submitted by Chan Su Shan (Ms), Company Secretary on 23/08/2004 to the SGX