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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE POST LIMITED
Company Registration No.	199201623M
Announcement submitted on behalf of	SINGAPORE POST LIMITED
Announcement is submitted with respect to *	SINGAPORE POST LIMITED
Announcement is submitted by *	Genevieve Tan McCully (Mrs)
Designation *	Company Secretary
Date & Time of Broadcast	08-Aug-2011 10:21:00
Announcement No.	00018

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

>> **PART III**

1. Date of change of <u>Interest</u>	02-08-2011
2. The change in the percentage level	From 6.9397 % To 5.989 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Shares were disposed of through open market transactions at shareholder discretion.
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 a series of transactions from 28 July 2011 through 2 August 2011.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	133,179,000
As a percentage of issued share capital	0 %	6.9397 %
No. of shares held after the change	0	114,838,000
As a percentage of issued share capital	0 %	5.989 %

Footnotes

No. of shares held before the change: 133,179,000 (interest relates to CGC's deemed interest in shares over which its subsidiaries have (a) no voting rights but disposal rights only as well as (b) both voting and disposal rights.)

As a percentage of issued share capital: 6.9397% (interest relates to CGC's deemed interest in shares over which its subsidiaries have (a) no voting rights but disposal rights only as well as (b) both voting and disposal rights.)

No. of shares held after the change: 114,838,000 (interest relates to CGC's deemed interest in shares over which its subsidiaries have (a) no voting rights but disposal rights only as well as (b) both voting and disposal rights.)

As a percentage of issued share capital: 5.989% (interest relates to CGC's deemed interest in shares over which its subsidiaries have (a) no voting rights but disposal rights only as well as (b) both voting and disposal rights.)

These transactions were reported to Singapore Post Limited on 8 August 2011.

Attachments

Total size = 0
(2048K size limit recommended)

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