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Change in Capital :: Grant of Share Options :: Grant of options pursuant to the Singapore Post Share Options Scheme

* 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 |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 01-Apr-2011 17:57:15 |
| Announcement No. | 00156 |

>> Announcement Details
[The details of the announcement start here ...](#)

| | |
|---|--|
| Announcement Title * | Grant of options pursuant to the Singapore Post Share Options Scheme |
| Specific shareholder's approval Required? * | No |

| | |
|-------------|--|
| Description | <p>In accordance with Rule 704(27) of the Listing Manual, Singapore Post Limited (the "Company") hereby discloses the details of the grant of employee share option as follows:</p> <p>(a) Date of Grant: 1 April 2011</p> <p>(b) Exercise price of options granted: S\$1.16</p> <p>The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the five (5) consecutive trading days immediately preceding the date of grant of the options.</p> <p>(c) Number of options granted: 100,000</p> <p>(d) Market price of the Company's securities on the date of grant: S\$1.16</p> <p>(e) Number of options granted to directors and controlling shareholders (and their associates), if any: Nil</p> <p>(f) Validity period of the options: 10 years from the date of grant</p> |
|-------------|--|

Attachments

 Total size = **0**
 (2048K size limit recommended)

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