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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 *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	13-Jan-2010 17:34:54
Announcement No.	00085

**>> 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: 13 January 2010</p> <p>(b) Exercise price of options granted: S\$1.02</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: 800,000</p> <p>(d) Market price of the Company's securities on the date of grant: S\$1.01</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: 6 years from the date of grant</p>
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**Attachments**

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

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