


**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 *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	15-May-2009 17:06:26
Announcement No.	00088

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	15-05-2009
2. Name of <u>Director</u> *	Lim Ho Kee
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

**>> PART II**

1. Date of change of <u>Interest</u>	14-05-2009
2. Name of Registered Holder	Lim Ho Kee
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	128,350
As a percentage of issued share capital	0.0067 %
No. of Shares which are subject of this notice	300,000
As a percentage of issued share capital	0.0156 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.8395
No. of Shares held after the change	428,350
As a percentage of issued share capital	0.0222 %

**>> PART III**

1. Date of change of [Select Option]	
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2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	128,350	1,300,000
As a percentage of issued share capital	0.0067 %	0.0675 %
No. of shares held after the change	428,350	1,300,000
As a percentage of issued share capital	0.0222 %	0.0675 %

Footnotes

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**Attachments**

Total size = 0  
(2048K size limit recommended)

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