

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-Jul-2008 17:39:00 |
| Announcement No. | 00073 |

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

1. Date of notice to issuer * 15-07-2008

2. Name of Director * Lim Ho Kee

- 3. Please tick one or more appropriate box(es): *
 - 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 Interest 15-07-2008

2. Name of Registered Holder

The Central Depository (Pte) Limited (Account: Boscombe Holdings Ltd)

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

Open Market Purchase

Please specify details

Information relating to shares held in the name of the Registered Holder 4.

| No. of <u>Shares</u> held before the change | 1,000,000 |
|--|-----------|
| As a percentage of issued share capital | 0.0519 % |
| 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 | 1.04 |

paid or received

No. of Shares held after the change

1,300,000

As a percentage of issued share capital

0.0675 %

>> PART III

Date of change of [Select Option]

| 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: | |

>> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|----------|-----------|
| No. of shares held before the change | 128,350 | 1,000,000 |
| As a percentage of issued share capital | 0.0067 % | 0.0519 % |
| No. of shares held after the change | 128,350 | 1,300,000 |
| As a percentage of issued share capital | 0.0067 % | 0.0675 % |

Footnotes

Attachments

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

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