


**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                    | 22-Apr-2009 18:32:10   |
| Announcement No.                            | 00118                  |

 >> **Announcement Details**

The details of the announcement start here ...

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

|   |  |
|---|--|
| 1. Date of notice to issuer *                     | 22-04-2009   |
| 2. Name of <u>Director</u> *                      | Kenneth Michael Tan Wee Kheng  |
| 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>Deemed Interest</u>   | 12-10-2008  |
| 2. Name of Registered Holder  | Soh Wei Chi   |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | # Others  |
| # Please specify details  | Deemed interest through spouse, upon marriage on 12 October 2008. The shares were held by spouse prior to marriage. |
| 4. Information relating to shares held in the name of the Registered Holder               |   |
| No. of <u>Shares</u> held before the change   | 0   |
| As a percentage of issued share capital   | 0 %   |
| No. of Shares which are subject of this notice  | 60000   |
| As a percentage of issued share capital   | 0.0031 %  |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0   |
| No. of Shares held after the change   | 60000   |
| As a percentage of issued share capital   | 0.0031 %  |

 >> **PART III**

|    |   |                 |
|----|---|-----------------|
| 1. | 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 Director , including direct and deemed interest :

|   | Direct   | Deemed   |
|---|----------|----------|
| No. of shares held before the change    | 230000   | 0        |
| As a percentage of issued share capital | 0.0119 % | 0 %      |
| No. of shares held after the change     | 230000   | 60000    |
| As a percentage of issued share capital | 0.0119 % | 0.0031 % |

Footnotes

**Attachments**

Total size = 0  
(2048K size limit recommended)

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