



### Miscellaneous

\* 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	30-Jun-2008 18:11:37
Announcement No.	00097

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* Grant of options pursuant to the Singapore Post Share Options Scheme

Description

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:

(a) Date of Grant: 30 June 2008

(b) Exercise price of options granted: S\$1.10

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.

(c) Number of options granted: 5,140,000

(d) Market price of the Company's securities on the date of grant: S\$1.10

(e) Number of options granted to directors and controlling shareholders (and their associates), if any: Except for 200,000 share options granted to the GCEO who is an Executive Director, no share options have been granted to directors and controlling shareholders (and their associates) of the Company.

(f) Validity period of the options: 10 years from the date of grant

Attachments

Total size = 0  
(2048K size limit recommended)

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