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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	21-Nov-2005 07:19:43
Announcement No.	00003

>> **Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer *
- Name of Director *
- 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**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	8,128,350
As a percentage of issued share capital	0.4257 %
No. of Shares which are subject of this notice	4,000,000
As a percentage of issued share capital	0.2095 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.18379
No. of Shares held after the change	4,128,350

As a percentage of issued share capital	0.2162 %
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>> **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	8,128,350	0
As a percentage of issued share capital	0.4257 %	0 %
No. of shares held after the change	4,128,350	0
As a percentage of issued share capital	0.2162 %	0 %

Footnotes

This transaction was reported to Singapore Post Limited on 18 November 2005.

Attachments:

Total size = 0
(2048K size limit recommended)

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