


Employee Stock Option/ Share Scheme::Grant of Share Awards Pursuant to the Singapore Post Restricted Share Plan 2013

Issuer & Securities

| | |
|-------------------------|---|
| Issuer/ Manager | SINGAPORE POST LIMITED |
| Securities | SINGAPORE POST LIMITED - SG1N89910219 - S08 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | Employee Stock Option/ Share Scheme |
| Date & Time of Broadcast | 19-May-2015 18:55:58 |
| Status | New |
| Announcement Sub Title | Grant of Share Awards Pursuant to the Singapore Post Restricted Share Plan 2013 |
| Announcement Reference | SG150519OTHRQAC5 |
| Submitted By (Co./ Ind. Name) | Woo Mei Lin Jacqueline |
| Designation | Group Company Secretary |
| Description (Please provide a detailed description of the event in the box below) | Please refer to the attached. |
| Attachments | <p> SGXAnn_RSP.pdf</p> <p>Total size =14K</p> |

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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

**GRANT OF SHARE AWARDS PURSUANT TO
THE SINGAPORE POST RESTRICTED SHARE PLAN 2013**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Post Limited (the “**Company**”) hereby discloses the details on the grant of share awards pursuant to the Singapore Post Restricted Share Plan 2013 as follows:

| | | |
|-----|--|--|
| (a) | Date of grant | 19 May 2015 |
| (b) | Number of shares granted | 728,324 shares, subject to certain time-based vesting conditions being met |
| (c) | Market price of the Company’s securities on the date of grant | S\$1.865 per share |
| (d) | Number of shares granted to each director and controlling shareholder (and each of their associates), if any | Nil |

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

19 May 2015