

Change in Capital:: Grant of Share Options:: Grant of options pursuant to the Singapore Post Share Option Scheme

* 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 * | Genevieve Tan McCully (Mrs) |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 03-Jan-2012 17:58:41 |
| Announcement No. | 00110 |

>> Announcement Details

The details of the announcement start here ...

| Announcement Title * | Grant of options pursuant to the Singapore Post Share Option Scheme |
|---|---|
| Specific shareholder's approval Required? * | No |

| required: | |
|-------------|--|
| Description | In accordance with Rule 704(29) 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: 3 January 2012 |
| | (b) Exercise price of options granted: S\$0.94 |
| | 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: 450,000 |
| | (d) Market price of the Company's securities on the date of grant: S\$0.94 |
| | (e) Number of options granted to directors and controlling shareholders (and their associates), if any: Nil |
| | (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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