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**Change in Capital :: Grant of Share Options :: Grant of options pursuant to the Singapore Post Share Option Scheme 2012**

\* 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	10-Aug-2012 18:09:29
Announcement No.	00166

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Grant of options pursuant to the Singapore Post Share Option Scheme 2012
Specific shareholder's approval Required? *	No

Description	<p>In accordance with Rule 704(29) of the Listing Manual, Singapore Post Limited (the "Company") hereby discloses the details of the grant of share options pursuant to the Singapore Post Share Option Scheme 2012 as follows:-</p> <p>(a) Date of Grant: 10 August 2012</p> <p>(b) Exercise price of options granted: S\$1.07</p> <p>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.</p> <p>(c) Number of options granted: 12,730,000</p> <p>(d) Market price of the Company's securities on the date of grant: S\$1.06</p> <p>(e) Number of options granted to directors and controlling shareholders (and their associates), if any: Except for 1,500,000 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.</p> <p>(f) Validity period of the options: 10 years from the date of grant</p>
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**Attachments**

Total size = **0**  
(2048K size limit recommended)

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