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Change in Capital :: Sale/transfer/cancellation and/or use of Treasury Shares :: Notice of Transfer of Treasury Shares

* 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 | 16-Jul-2013 18:13:46 |
| Announcement No. | 00071 |

>> Announcement Details

The details of the announcement start here ...

| | |
|---|---------------------------------------|
| Announcement Title * | Notice of Transfer of Treasury Shares |
| Specific shareholder's approval Required? * | No |
| Description | |

Attachments
 [SGX_Ann.pdf](#)

 Total size = **20K**
 (2048K size limit recommended)

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

NOTICE OF TRANSFER OF TREASURY SHARES

| | | |
|-----|---|---|
| (a) | Date of transfer | 16 July 2013 |
| (b) | Purpose of transfer | Singapore Post Share Option Scheme 2012 |
| (c) | Number of treasury shares transferred | 170,000 |
| (d) | Number of treasury shares held before transfer | 38,322,000 |
| (e) | Number of treasury shares held after transfer | 38,152,000 |
| (f) | Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer | 2.02% |
| (g) | Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer | 2.01% |
| (h) | Value of the treasury shares transferred | S\$192,100 |

BY ORDER OF THE BOARD

Genevieve Tan McCully (Mrs)
Company Secretary

16 July 2013