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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                    | 14-Aug-2013 18:26:01        |
| Announcement No.                            | 00193                       |

#### >> Announcement Details

The details of the announcement start here ...

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

#### **Attachments**

SGXNET\_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  | 14 August 2013                             |
|-----|---|--|
| (b) | Purpose of transfer   | Singapore Post Share Option<br>Scheme 2012 |
| (c) | Number of treasury shares transferred   | 923,000                                    |
| (d) | Number of treasury shares held before transfer  | 37,931,000                                 |
| (e) | Number of treasury shares held after transfer   | 37,008,000                                 |
| (f) | Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer | 2.00%                                      |
| (g) | Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer  | 1.95%                                      |
| (h) | Value of the treasury shares transferred  | S\$1,042,990                               |

### BY ORDER OF THE BOARD

Genevieve Tan McCully (Mrs) Company Secretary

14 August 2013