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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 *	Winston Paul Wong Chi Huang
Designation *	Joint Company Secretary
Date & Time of Broadcast	07-Jan-2014 19:23:58
Announcement No.	00116

**>> 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**
 [SGXNET\\_Ann.pdf](#)

Total size = **13K**  
(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	7 January 2014
(b)	Purpose of transfer	Singapore Post Share Option Scheme 2012
(c)	Number of treasury shares transferred	325,000
(d)	Number of treasury shares held before transfer	35,589,000
(e)	Number of treasury shares held after transfer	35,264,000
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	1.87%
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	1.85%
(h)	Value of the treasury shares transferred	S\$367,250

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang (Mr)  
Joint Company Secretary

7 January 2014