

Employee Stock Option/ Share Scheme::Notice of Transfer of Treasury Shares

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
Stapled Security	No

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	05-Aug-2014 18:01:07
Status	New
Announcement Sub Title	Notice of Transfer of Treasury Shares
Announcement Reference	SG140805OTHR60G
Submitted By (Co./ Ind. Name)	Winston Paul Wong Chi Huang
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.
Attachments	SGXNET Ann.pdf Total size =12K

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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	5 August 2014
(b)	Purpose of transfer	Vesting of shares under Singapore Post Restricted Share Plan 2013
(c)	Number of treasury shares transferred	567,607
(d)	Number of treasury shares held before transfer	3,312,000
(e)	Number of treasury shares held after transfer	2,744,393
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.16%
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.13%
(h)	Value of the treasury shares transferred	S\$584,635.21

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

5 August 2014