

## Employee Stock Option/ Share Scheme::Grant of Options Pursuant to the Singapore Post Share Option Scheme 2012

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Employee Stock Option/ Share Scheme
<b>Date &amp; Time of Broadcast</b>	18-Dec-2014 17:23:00
<b>Status</b>	New
<b>Announcement Sub Title</b>	Grant of Options Pursuant to the Singapore Post Share Option Scheme 2012
<b>Announcement Reference</b>	SG141218OTHRFT5F
<b>Submitted By (Co./ Ind. Name)</b>	Winston Paul Wong Chi Huang
<b>Designation</b>	Group Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached.
<b>Attachments</b>	<a href="#">SGXAnn.pdf</a> Total size =15K

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

**GRANT OF OPTIONS PURSUANT TO THE  
SINGAPORE POST SHARE OPTION SCHEME 2012**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), 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:-

(a)	Date of grant	18 December 2014
(b)	Exercise price of options granted	S\$1.90 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.
(c)	Number of options granted	300,000
(d)	Market price of the Company's securities on the date of grant	S\$1.87
(e)	Number of options granted to directors and controlling shareholders (and their associates), if any	Nil
(f)	Validity period of the options	10 years from the date of grant

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang  
Group Company Secretary

18 December 2014