Asset Acquisitions and Disposals::Incorporation of a Wholly-Owned Subsidiary - SingPost Investments (Toh Guan) Pte. Ltd.

### **Issuer & Securities**

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

#### **Announcement Details**

Announcement Title	Asset Acquisitions and Disposals
Date & Time of Broadcast	29-Dec-2014 17:34:39
Status	New
Announcement Sub Title	Incorporation of a Wholly-Owned Subsidiary - SingPost Investments (Toh Guan) Pte. Ltd.
Announcement Reference	SG141229OTHRD1C8
Submitted By (Co./ Ind. Name)	Winston Paul Wong Chi Huang
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.
Attachments	<sup>III</sup> <u>SGXAnn.pdf</u>
	Total size =14K
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# SINGAPORE POST LIMITED

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

### INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY - SINGPOST INVESTMENTS (TOH GUAN) PTE. LTD.

The Board of Directors of Singapore Post Limited (the "**Company**") wishes to announce that SingPost Investments Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary in Singapore known as SingPost Investments (Toh Guan) Pte. Ltd. ("**SPI Toh Guan**").

The issued and paid-up capital of SPI Toh Guan is S\$1. The principal activity of SPI Toh Guan is that of an investment holding company.

The incorporation of SPI Toh Guan is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 March 2015.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of SPI Toh Guan.

# **BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang Group Company Secretary

29 December 2014