

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

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
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Announcement Sub Title	Grant of Options Pursuant to the Singapore Post Share Option Scheme 2012
Announcement Reference	SG150407OTHRONWW
Submitted By (Co./ Ind. Name)	Woo Mei Lin Jacqueline
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.
Attachments	SGXAnn.pdf 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	7 April 2015
(b)	Exercise price of options granted	S\$1.960 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	1,588,000
(d)	Market price of the Company's securities on the date of grant	S\$1.940
(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

Woo Mei Lin Jacqueline
Group Company Secretary

7 April 2015