

Change - Change in Corporate Information::Striking-Off of Wholly-Owned Subsidiary - EK Media Pte. Ltd.

Issuer

Issuer/ Manager	SINGAPORE POST LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	20-May-2015 18:02:09
Status	New
Announcement Sub Title	Striking-Off of Wholly-Owned Subsidiary - EK Media Pte. Ltd.
Announcement Reference	SG150520OTHR036
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.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	SGXAnn.pdf Total size =15K
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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

**STRIKING-OFF OF WHOLLY-OWNED SUBSIDIARY
– EK MEDIA PTE. LTD.**

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that EK Media Pte. Ltd. (“**EK Media**”), its dormant wholly-owned subsidiary had, upon its application, been struck off the Register of Companies pursuant to Section 344 of the Companies Act, Chapter 50 (Singapore) with effect from 12 May 2015.

The striking-off of EK Media was undertaken to rationalise the corporate structure of the Company and its subsidiaries following the integration of the business into the Company, and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 March 2016.

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

20 May 2015