

Cash Dividend/ Distribution::Mandatory

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Security	SINGAPORE POST LIMITED - SG1N89910219 - S08

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	29-Jul-2015 08:25:30
Status	New
Corporate Action Reference	SG150729DVCAGW6G
Submitted By (Co./ Ind. Name)	Woo Mei Lin Jacqueline
Designation	Group Company Secretary
Dividend/ Distribution Number	Applicable
Value	48
Dividend/ Distribution Type	Interim
Financial Year End	31/03/2016
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD 0.015

Event Dates

Record Date and Time	13/08/2015 17:00:00
Ex Date	11/08/2015

Dividend Details

Payment Type	Tax Exempted (1-tier)
Gross Rate (Per Share)	SGD 0.015
Net Rate (Per Share)	SGD 0.015
Pay Date	27/08/2015
Gross Rate Status	Actual Rate
Attachments	📄BCD.pdf Total size =15K

Applicable for REITs/ Business Trusts/ Stapled Securities

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Singapore Post Limited (the “**Company**”) will be closed on **14 August 2015** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on **13 August 2015** will be registered to determine members' entitlements to the interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **13 August 2015** will rank for the interim dividend. The interim dividend will be paid on **27 August 2015**.

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

29 July 2015