

Employee Stock Option/ Share Scheme::Grant of Share Awards Pursuant to the Singapore Post Restricted Share Plan 2013

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
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Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
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Announcement Sub Title	Grant of Share Awards Pursuant to the Singapore Post Restricted Share Plan 2013
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Submitted By (Co./ Ind. Name)	Tam Loong Sang
Designation	AVP, Corporate Secretariat
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 SHARE AWARDS PURSUANT TO
THE SINGAPORE POST RESTRICTED SHARE PLAN 2013**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Post Limited (the “**Company**”) hereby discloses the details on the grant of share awards pursuant to the Singapore Post Restricted Share Plan 2013 as follows:

(a)	Date of grant	3 August 2015
(b)	Number of shares granted	111,571 shares, subject to certain time-based vesting conditions being met
(c)	Market price of the Company’s securities on the date of grant	S\$1.915 per share
(d)	Number of shares granted to each director and controlling shareholder (and each of their associates), if any	(i) 20,529 share awards granted to Ms Aliza Knox in lieu of cash payment of her director’s fees for the financial year ended 31 March 2015. (ii) 80,460 share awards granted to Professor Low Teck Seng in lieu of cash payment of his director’s fees for the financial year ended 31 March 2015.

Issued by Singapore Post Limited on 3 August 2015.