

## Change - Change in Corporate Information::Incorporation of a Wholly-Owned Subsidiary - SingPost Logistics Australia Holdings Pty Ltd

### Issuer

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
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### Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	13-Nov-2015 18:43:53
<b>Status</b>	New
<b>Announcement Sub Title</b>	Incorporation of a Wholly-Owned Subsidiary - SingPost Logistics Australia Holdings Pty Ltd
<b>Announcement Reference</b>	SG151113OTHR49TC
<b>Submitted By (Co./ Ind. Name)</b>	Ng Poh Keng Jocelyn
<b>Designation</b>	Group Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached.

### Place Of Incorporation

Existing	New
Singapore	

### Registered Address

Existing	New

<b>Attachments</b>	<a href="#">SGX_Ann.pdf</a> Total size =11K
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**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY  
- SINGPOST LOGISTICS AUSTRALIA HOLDINGS PTY LTD**

The Board of Directors of Singapore Post Limited ("**Company**") wishes to announce that Quantum Solutions Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has on 13 November 2015, incorporated a wholly-owned subsidiary in Australia known as SingPost Logistics Australia Holdings Pty Ltd ("**SLAH**").

The issued and paid-up capital of SLAH is A\$2.00 divided into 2 ordinary shares of A\$1.00 each. The incorporation of SLAH is for purposes of reorganising the Group's businesses.

The incorporation of SLAH 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 2016.

**BY ORDER OF THE BOARD**

Jocelyn Ng  
Group Company Secretary

13 November 2015