

Change - Change in Corporate Information::Incorporation of Subsidiaries

Issuer

Issuer/ Manager	SINGAPORE POST LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	13-Nov-2015 19:25:28
Status	New
Announcement Sub Title	Incorporation of Subsidiaries
Announcement Reference	SG151113OTHRYQH7
Submitted By (Co./ Ind. Name)	Ng Poh Keng Jocelyn
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

Attachments	📎 SGX_Annc.pdf Total size =11K
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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

INCORPORATION OF SUBSIDIARIES

The Board of Directors of Singapore Post Limited (the "**Company**") wishes to announce that its wholly-owned subsidiary Singapore Post Enterprise Private Limited has incorporated a wholly-owned subsidiary under the laws of Delaware, USA known as SP Commerce Holdings, Inc. ("**Holdings**"). Holdings has an issued and paid up capital of US\$1.00.

Separately, Holdings has incorporated a wholly-owned subsidiary under the laws of Delaware, USA known as SP Commerce, Inc. ("**Commerce**"). Commerce has an issued and paid up capital of US\$1.00.

Both Holdings and Commerce are intended to be engaged by the Company for the expansion of the Group's eCommerce businesses and activities.

BY ORDER OF THE BOARD

Jocelyn Ng
Group Company Secretary

13 November 2015