

**Change - Change in Corporate Information::Incorporation of a Wholly-Owned Subsidiary - SingPost Logistics Enterprise Pte. Ltd.**

**Issuer**

|                        |                        |
|------------------------|------------------------|
| <b>Issuer/ Manager</b> | SINGAPORE POST LIMITED |
|------------------------|------------------------|

**Announcement Details**

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| <b>Announcement Title</b>  | Change - Change in Corporate Information   |
| <b>Date &amp; Time of Broadcast</b>  | 17-Nov-2015 18:47:51   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | Incorporation of a Wholly-Owned Subsidiary - SingPost Logistics Enterprise Pte. Ltd. |
| <b>Announcement Reference</b>  | SG151117OTHR3GXZ   |
| <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**

|                 |            |
|-----------------|------------|
| <b>Existing</b> | <b>New</b> |
| Singapore       |            |

**Registered Address**

|  |                 |            |
|--|-----------------|------------|
|  | <b>Existing</b> | <b>New</b> |
|--|-----------------|------------|

|                    |  |
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| <b>Attachments</b> | <a href="#">SGX_Ann.pdf</a><br>Total size =13K |
|--------------------|--|

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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 ENTERPRISE PTE. LTD.**

The Board of Directors of Singapore Post Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) wishes to announce that Quantum Solutions Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has on 17 November 2015, incorporated a wholly-owned subsidiary in Singapore known as SingPost Logistics Enterprise Pte. Ltd. (“**SLE**”).

The issued and paid-up capital of SLE is S\$2.00. The incorporation of SLE is for purposes of reorganising the eCommerce logistics businesses of the Group.

The incorporation of SLE is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2016.

**BY ORDER OF THE BOARD**

Jocelyn Ng  
Group Company Secretary

17 November 2015