

Change - Change in Corporate Information::Transfer of Shares within Group Subsidiaries

Issuer

Issuer/ Manager	SINGAPORE POST LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	17-Nov-2015 18:48:58
Status	New
Announcement Sub Title	Transfer of Shares within Group Subsidiaries
Announcement Reference	SG151117OTHR8K91
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
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Attachments	SGX Ann.pdf Total size =13K
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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

TRANSFER OF SHARES WITHIN GROUP SUBSIDIARIES

The Board of Directors of Singapore Post Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) wishes to announce that its wholly-owned subsidiary, Singapore Post Enterprise Private Limited (“**SPE**”) has transferred its entire shareholding in TG Acquisition Corp. by way of capital contribution to SP Commerce Holdings, Inc., which is also a wholly-owned subsidiary of SPE (“**Transfer of Interest**”).

Following the Transfer of Interest, SP Commerce Holdings, Inc. holds all of the 96.4% shareholding in TG Acquisition Corp..

The Transfer of Interest is undertaken to streamline the Group’s eCommerce businesses and activities and 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