

General Announcement::Supplemental Information

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Supplemental Information
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Submitted By (Co./ Ind. Name)	Genevieve Tan McCully (Mrs)
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attachment.
Attachments	SGX Ann.pdf Total size =6K

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SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

SUPPLEMENTAL INFORMATION

The Board of Directors of Singapore Post Limited (the "**Company**") refers to the announcement dated 18 July 2014 in relation to the Company's acquisition of the entire issued and paid-up share capital of F.S. Mackenzie Limited (the "**Transaction**").

Due to an administrative oversight, it was stated that none of the directors or controlling shareholders of the Company had any interest, direct or indirect in the Transaction. The Company would like to clarify that none of the directors or controlling shareholders of the Company had any interest, direct or indirect in the Transaction, save for Mr Keith Tay Ah Kee who, as disclosed in the announcement relating to the Company's acquisition of Famous Holdings Pte Ltd on 18 January 2013, is a non-executive Chairman and shareholder of Stirling Coleman Capital Limited. Stirling Coleman Capital Limited was the arranger of the Transaction. Accordingly, Mr Tay, as reflected in Board minutes, had abstained from all voting by the Board of the Company in relation to the Transaction.

Issued by Singapore Post Limited on 22 December 2015.