

General Announcement::Extension of Long-Stop Date in relation to the Second Investment Agreement and the Proposed Issuance

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
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Announcement Details

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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 refer to the attachment.
Attachments	SGX Ann.pdf Total size =50K

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SINGAPORE POST LIMITED

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

**EXTENSION OF LONG-STOP DATE IN RELATION TO THE SECOND INVESTMENT
AGREEMENT AND THE PROPOSED ISSUANCE**

*Unless otherwise defined all capitalised terms shall bear the same meanings as the announcement made by Singapore Post Limited (the “**Company**”) on 8 July 2015.*

Further to the announcements made by the Company on 8 July 2015 and 2 November 2015 respectively, in relation to the Second Investment Agreement and the Proposed Issuance, the Board of Directors of the Company wish to announce that as the Company and the Investor are currently still in the process of fulfilling the conditions precedent as set out in the Second Investment Agreement, they have on 10 February 2016 mutually agreed in writing to further extend the Long-Stop Date to 31 May 2016.

Further announcements will be made in relation to the Second Investment Agreement and the Proposed Issuance in due course.

Issued by Singapore Post Limited on 10 February 2016.