

## Employee Stock Option/ Share Scheme::Grant of Options Pursuant to the Singapore Post Share Option Scheme 2012

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Employee Stock Option/ Share Scheme
<b>Date &amp; Time of Broadcast</b>	20-May-2016 18:13:39
<b>Status</b>	New
<b>Announcement Sub Title</b>	Grant of Options Pursuant to the Singapore Post Share Option Scheme 2012
<b>Announcement Reference</b>	SG1605200THRRGSH
<b>Submitted By (Co./ Ind. Name)</b>	Genevieve Tan McCully (Mrs)
<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.
<b>Attachments</b>	<a href="#">SGXAnn_Options.pdf</a> Total size =75K

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

**GRANT OF OPTIONS PURSUANT TO THE  
SINGAPORE POST SHARE OPTION SCHEME 2012**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Singapore Post Limited (the “**Company**”) hereby discloses the details of the grant of share options pursuant to the Singapore Post Share Option Scheme 2012 as follows:-

(a)	Date of grant	20 May 2016
(b)	Exercise price of options granted	S\$1.570  The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the five (5) consecutive trading days immediately preceding the date of grant of the options.
(c)	Number of options granted	7,558,000
(d)	Market price of the Company's securities on the date of grant	S\$1.580 per share
(e)	Number of options granted to each director and controlling shareholder (and each of their associates), if any	Nil
(f)	Validity period of the options	10 years from the date of grant.

Issued by Singapore Post Limited on 20 May 2016.