

Employee Stock Option/ Share Scheme::Notice of Transfer of Treasury Shares

Issuer & Securities

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

Announcement Details

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|--|---|
| Announcement Title | Employee Stock Option/ Share Scheme |
| Date & Time of Broadcast | 05-Aug-2016 17:43:39 |
| Status | New |
| Announcement Sub Title | Notice of Transfer of Treasury Shares |
| Announcement Reference | SG160805OTHRWU1T |
| 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 =8K |

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

NOTICE OF TRANSFER OF TREASURY SHARES

| | | |
|-----|---|---|
| (a) | Date of transfer | 5 August 2016 |
| (b) | Purpose of transfer | Vesting of shares under Singapore Post Restricted Share Plan 2013 |
| (c) | Number of treasury shares transferred | 349,623 |
| (d) | Number of treasury shares held before transfer | 1,531,032 |
| (e) | Number of treasury shares held after transfer | 1,181,409 |
| (f) | Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer | 0.07% |
| (g) | Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer | 0.05% |
| (h) | Value of the treasury shares transferred | S\$359,727.10 |

Issued by Singapore Post Limited on 5 August 2016.