

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

CORRIGENDUM TO ANNUAL REPORT 2016/17

Singapore Post Limited refers to Note 32 to the Financial Statements on page 240 of the Annual Report 2016/17, and wishes to correct a typographical error. The final exempt (one-tier) dividend paid in respect of the previous financial year should be stated as 2.50 cents per share instead of 1.50 cents per share. There is no impact from the typographical error in respect of the amount of dividend paid. The corrected Note 32 to the Financial Statements is presented below:-

32. DIVIDENDS

	Group and Company	
	2017	2016
	S\$'000	S\$'000
<i>Ordinary dividends paid</i>		
Final exempt (one-tier) dividend paid in respect of the previous financial year of <u>2.50 cents</u> (2016: 2.50 cents) per share	54,075	53,777
Special exempt (one-tier) dividend paid in respect of the previous financial year of Nil (2016: 0.75 cent) per share	-	16,133
Interim exempt (one-tier) dividend paid in respect of the first quarter of current financial year of 1.50 cents (2016: 1.50 cents) per share	32,457	32,291
Interim exempt (one-tier) dividend paid in respect of the second quarter of current financial year of 1.00 cent (2016: 1.50 cents) per share	21,648	32,375
Interim exempt (one-tier) dividend paid in respect of the third quarter of current financial year of 0.50 cent (2016: 1.50 cents) per share	11,368	32,409
	119,548	166,985

At the Annual General Meeting on 20 July 2017, a final exempt (one-tier) dividend of 0.50 cent per share amounting to S\$11.4 million will be recommended. These financial statements do not reflect this dividend, which will be accounted for in shareholders' equity as an appropriation of retained earnings in the financial year ending 31 March 2018.

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