

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

**INCORPORATION OF A SUBSIDIARY  
- JAGGED PEAK UK LIMITED**

Singapore Post Limited (the "**Company**") wishes to announce that Jagged Peak, Inc., a 71.1% indirect subsidiary of the Company, has incorporated a wholly-owned subsidiary in the United Kingdom known as Jagged Peak UK Limited ("**JPUK**") with one ordinary share of GBP1.00 (approximately SGD1.75). The principal activity of JPUK is that of end-to-end ecommerce solutions, including software and fulfilment services.

The incorporation of JPUK is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 March 2018.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of JPUK.

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