

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	7 August 2014
(b)	Exercise price of options granted	S\$1.76 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	2,994,000
(d)	Market price of the Company's securities on the date of grant	S\$1.76
(e)	Number of options granted to directors and controlling shareholders (and their associates), if any	Except for 1,799,000 share options granted to the Chairman. No share options have been granted to any other directors and controlling shareholders (and their associates) of the Company.
(f)	Validity period of the options	(i) <u>1,195,000 options</u> : 10 years from the date of grant. (ii) <u>1,799,000 options</u> : 5 years from date of the grant.

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

7 August 2014