

**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	19 May 2015
(b)	Exercise price of options granted	S\$1.890  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	21,303,000
(d)	Market price of the Company's securities on the date of grant	S\$1.865 per share
(e)	Number of options granted to each director and controlling shareholder (and each of their associates), if any	Except for 3,000,000 share options granted to the Group Chief Executive Officer who is an Executive Director, no share options have been granted to any other directors and controlling shareholdings (and their associates) of the Company.
(f)	Validity period of the options	10 years from the date of grant.

**BY ORDER OF THE BOARD**

Woo Mei Lin Jacqueline  
Group Company Secretary

19 May 2015