

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199201623M)

**ANNOUNCEMENT PURSUANT TO RULE 704(17)(b) OF THE LISTING MANUAL
OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Singapore Post Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(17)(b) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company’s aggregate cost of investment in quoted securities has exceeded 10% of the latest audited consolidated net tangible assets of the Company and its subsidiaries (the “**Group**”) as at 31 March 2013.

Pursuant to Rule 704(17)(b) of the SGX-ST Listing Manual, the Company sets out below the following information relating to its investment in quoted securities:-

Rule 704(17)(b)		Prior to Acquisition	After Acquisition
(i)	Aggregate cost of the Group’s quoted investments (S\$’000)	41,994	48,994
	Aggregate cost of the Group’s quoted investments as a percentage of the latest audited consolidated net tangible assets of the Group as at 31 March 2013	8.86%	10.34%
(ii)	Total market value of the Group’s quoted investments (S\$’000)	106,640	113,640
(iii)	Amount of any provision for diminution in value of investments	Nil	Nil
	*Audited consolidated net tangible assets of the Group as at 31 March 2013 (S\$’000)	473,858	473,858

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

28 January 2014