

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

**COMPLETION OF THE ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE  
CAPITAL OF F.S. MACKENZIE LIMITED**

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) refers to the announcement dated 18 July 2014 by the Company in relation to the sale and purchase agreement (the “**Agreement**”) between the Company’s subsidiary, Famous Holdings Pte Ltd (the “**Purchaser**”), and Alfred Stienen (the “**Vendor**”), pursuant to which the Purchaser agreed to purchase from the Vendor the entire issued and paid-up share capital of F.S. Mackenzie Limited (“**FSML**”), comprising 83,524 issued and paid-up ordinary shares in total, which are wholly-owned by the Vendor (the “**Acquisition**”).

The Board is pleased to announce that the conditions precedent under the Agreement have been fulfilled and accordingly, completion of the Acquisition (the “**Completion**”) took place today. Following the Completion, the Purchaser holds the entire issued and paid-up share capital of FSML and FSML has become a subsidiary of the Company.

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang  
Group Company Secretary

14 August 2014