

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

**GRANT OF SHARE AWARDS PURSUANT TO  
THE SINGAPORE POST RESTRICTED SHARE PLAN 2013**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Post Limited (the “**Company**”) hereby discloses the details on the grant of share awards pursuant to the Singapore Post Restricted Share Plan 2013 as follows:

(a)	Date of grant	3 August 2015
(b)	Number of shares granted	111,571 shares, subject to certain time-based vesting conditions being met
(c)	Market price of the Company’s securities on the date of grant	S\$1.915 per share
(d)	Number of shares granted to each director and controlling shareholder (and each of their associates), if any	<div>(i) 20,529 share awards granted to Ms Aliza Knox in lieu of cash payment of her director’s fees for the financial year ended 31 March 2015.</div> <div>(ii) 80,460 share awards granted to Professor Low Teck Seng in lieu of cash payment of his director’s fees for the financial year ended 31 March 2015.</div>

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