

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

**NOTICE OF TRANSFER OF TREASURY SHARES**

(a)	Date of transfer	4 February 2014
(b)	Purpose of transfer	Singapore Post Share Option Scheme 2012
(c)	Number of treasury shares transferred	100,000
(d)	Number of treasury shares held before transfer	34,659,000
(e)	Number of treasury shares held after transfer	34,559,000
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	1.82%
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	1.82%
(h)	Value of the treasury shares transferred	S\$113,000

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang  
Joint Company Secretary

4 February 2014