

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

EXTENSION OF LONG-STOP DATE IN RELATION TO THE JOINT VENTURE AGREEMENT

*Unless otherwise defined all capitalised terms shall bear the same meanings as the announcement made by Singapore Post Limited (the “**Company**”) on 8 July 2015.*

Further to the announcement made by the Company on 8 July 2015, in relation to the Joint Venture Agreement, the Board of Directors of the Company wishes to announce that as the Company and the Investor are still in the process of fulfilling the conditions precedent as set out in the Joint Venture Agreement, they have on 19 February 2016 mutually agreed in writing to extend the long-stop date from 7 April 2016 to 31 May 2016.

Further announcements will be made in relation to the Joint Venture Agreement in due course.

Issued by Singapore Post Limited on 19 February 2016.