

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

**NOTICE OF TRANSFER OF TREASURY SHARES**

(a)	Date of transfer	5 August 2014
(b)	Purpose of transfer	Vesting of shares under Singapore Post Restricted Share Plan 2013
(c)	Number of treasury shares transferred	567,607
(d)	Number of treasury shares held before transfer	3,312,000
(e)	Number of treasury shares held after transfer	2,744,393
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.16%
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.13%
(h)	Value of the treasury shares transferred	S\$584,635.21

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang  
Joint Company Secretary

5 August 2014