

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Singapore Post Limited (the “**Company**”) will be closed on 18 February 2015 for the preparation of dividend warrants.

Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 17 February 2015 will be registered to determine members' entitlements to the interim dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 17 February 2015 will rank for the interim dividend.

The interim dividend will be paid on 6 March 2015.

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

4 February 2015