

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 21 August 2014 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 20 August 2014 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 20 August 2014 will rank for the interim dividend.

The interim dividend will be paid on 29 August 2014.

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

5 August 2014