

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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY
– QUANTIUM SOLUTIONS HOLDINGS PTE. LTD.

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that the Company, has incorporated a wholly-owned subsidiary in Singapore known as Quantum Solutions Holdings Pte. Ltd. (“**QS Holdings**”).

The issued and paid-up capital of QS Holdings is S\$1. The principal activity of QS Holdings is that of an investment holding company.

The incorporation of QS Holdings was funded through the Company’s internal resources and is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 March 2015.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of QS Holdings.

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

2 June 2014