

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on **22 July 2016** 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 **21 July 2016** will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **21 July 2016** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 24th Annual General Meeting, will be made on **3 August 2016**.

Issued by Singapore Post Limited on 10 May 2016.