

SINGAPORE POST LIMITED

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

**EXTENSION OF LONG-STOP DATE IN RELATION TO THE SECOND
INVESTMENT AGREEMENT AND THE PROPOSED ISSUANCE**

Unless otherwise defined all capitalised terms shall bear the same meanings as the announcement made by Singapore Post Limited on 8 July 2015.

Further to the announcement made by the Company on 8 July 2015 in relation to the Second Investment Agreement and the Proposed Issuance, the Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that as the Company and the Investor are currently in the process of fulfilling the conditions precedent as set out in the Second Investment Agreement, they have on 2 November 2015, mutually agreed in writing to extend the Long-Stop Date to 29 February 2016.

The Company will make appropriate announcements as and when there are any further developments in respect of the Second Investment Agreement and the Proposed Issuance.

BY ORDER OF THE BOARD

Jocelyn Ng
Group Company Secretary

2 November 2015