

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

**GRANT OF OPTIONS PURSUANT TO THE  
SINGAPORE POST SHARE OPTION SCHEME 2012**

In accordance with Rule 704(29) of the Listing Manual, Singapore Post Limited (the “**Company**”) hereby discloses the details of the grant of share options pursuant to the Singapore Post Share Option Scheme 2012 as follows:-

(a)	Date of grant	1 April 2014
(b)	Exercise price of options granted	S\$1.36 The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the five (5) consecutive trading days immediately preceding the date of grant of the options.
(c)	Number of options granted	200,000
(d)	Market price of the Company's securities on the date of grant	S\$1.36
(e)	Number of options granted to directors and controlling shareholders (and their associates), if any	Nil
(f)	Validity period of the options	These options will vest in accordance with the prescribed vesting period schedule. Options which vest prior to 31 March 2018 will have a validity period of 10 years from the date of grant. Options to the extent unvested will lapse on 31 March 2018.

**BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang  
Joint Company Secretary

1 April 2014