

**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 Singapore Post Limited (the “**Company**”) will be closed on **18 November 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 **17 November 2016** 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 at 5.00 p.m. on **17 November 2016** will rank for the interim dividend. The interim dividend will be paid on **30 November 2016**.

Issued by Singapore Post Limited on 4 November 2016.