

**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 **15 February 2019** 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 **14 February 2019** 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 **14 February 2019** will rank for the interim dividend. The interim dividend will be paid on **28 February 2019**.

Issued by Singapore Post Limited on 1 February 2019.