## Cash Dividend/ Distribution::Mandatory

**Issuer & Securities** 

Issuer/ Manager	SINGAPORE POST LIMITED
Security	SINGAPORE POST LIMITED - SG1N89910219 - S08

**Announcement Details** 

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	05-Aug-2014 17:31:40
Status	New
Corporate Action Reference	SG140805DVCA0B4C
Submitted By (Co./ Ind. Name)	Winston Paul Wong Chi Huang
Designation	Joint Company Secretary
Dividend/ Distribution Number	Value
Value	43
Dividend/ Distribution Type	Interim
Financial Year End	31/03/2015
Declared Dividend Rate (Per Share)	SGD 0.0125

**Event Dates** 

Record Date and Time	20/08/2014 17:00:00
Ex Date	18/08/2014

**Dividend Details** 

Payment Type	Tax Exempted (1-tier)
Pay Date	29/08/2014
Attachments	<mark><sup>III</sup>SGX_Ann.pdf</mark> Total size =14K

Applicable for REITs/ Business Trusts/ Stapled Securities

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## SINGAPORE POST LIMITED

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

## NOTICE OF BOOKS CLOSURE DATE

**NOTICE IS HEREBY GIVEN THAT** the Share Transfer Books and Register of Members of the Singapore Post Limited (the "**Company**") will be closed on 21 August 2014 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 20 August 2014 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 as at 5.00 p.m. on 20 August 2014 will rank for the interim dividend.

The interim dividend will be paid on 29 August 2014.

## **BY ORDER OF THE BOARD**

Winston Paul Wong Chi Huang Joint Company Secretary

5 August 2014