

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	04-Feb-2015 18:01:46
Status	New
Corporate Action Reference	SG150204DVCAR2DH
Submitted By (Co./ Ind. Name)	Woo Mei Lin Jacqueline
Designation	Group Company Secretary
Dividend/ Distribution Number	Applicable
Value	45
Dividend/ Distribution Type	Interim
Financial Year End	31/03/2015
Declared Dividend Rate (Per Share)	SGD 0.0125

Event Dates

Record Date and Time	17/02/2015 17:00:00
Ex Date	13/02/2015

Dividend Details

Payment Type	Tax Exempted (1-tier)
Pay Date	06/03/2015
Attachments	📄BCD.pdf Total size =15K

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 18 February 2015 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 February 2015 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 17 February 2015 will rank for the interim dividend.

The interim dividend will be paid on 6 March 2015.

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

4 February 2015