

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS ALSO HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on **16 July 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 **15 July 2015** will be registered to determine members’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **15 July 2015** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 23rd Annual General Meeting, will be made on **24 July 2015**.

BY ORDER OF THE BOARD

Woo Mei Lin Jacqueline
Group Company Secretary

12 May 2015