

SGX LISTING MANUAL REQUIREMENTS

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016

1. MATERIAL CONTRACTS

There are no material contracts entered into by SingPost or any of its subsidiaries involving the interests of the chief executive officer, each director or controlling shareholder (as defined in the SGX Listing Manual), either still subsisting at the end of the financial year, or if not then subsisting, entered into since the end of the previous financial year.

2. AUDITOR'S REMUNERATION

(a) Auditors' fees

	2016 S\$'000	2015 S\$'000
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Fees on audit services paid / payable to :		
– Auditor of the Company	1,298	1,161
– Other auditor	291	133
 Fees on non-audit services paid / payable to :		
– Auditor of the Company	974	461
– Other auditor	405	295
	<hr/> 2,968	<hr/> 2,050

(b) Appointment of auditors

The Group has complied with Rule 712 and Rule 715 or 716 of the Listing Manual issued by Singapore Exchange Securities Trading Limited in relation to its auditors.

(c) Review of the provision of non-audit services by the auditors

The Audit Committee has undertaken a review of non-audit services provided by the auditor and they would not, in the opinion of the Audit Committee's opinion, affect their independence.

(d) Internal controls

Please refer to information disclosed under Principle 12 of the Corporate Governance Report.

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3. INTERESTED PERSON TRANSACTIONS

During the financial year ended 31 March 2016, the following interested person transactions were entered into by the Group:

	Aggregate value of all interested person transactions (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)		Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)	
	2016 S\$'000	2015 S\$'000	2016 S\$'000	2015 S\$'000
Sales				
Mediacorp Group	-	-	799*	540
Postea Group	-	-	198*	-
Singapore Airlines Group	-	-	1,704*	-
Singapore Telecommunications Group	-	-	5,621*	10,357*
SP Services Ltd	-	-	1,218	1,358
Starhub Group	-	-	860	631
	-	-	10,400	12,886
Purchases				
Certis Cisco Group	-	-	162*	723*
PSA Corporation Limited	-	-	1,808*	2,727*
SATS Group	-	-	57,239*	-
SembCorp Group	-	-	3,267	96,060*
Singapore Airlines Group	-	-	1,540	4,480
Singapore Telecommunications Group	-	-	365*	682*
SMRT Group	-	-	-	1,188*
	-	-	64,381	105,860

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FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016

3. INTERESTED PERSON TRANSACTIONS (continued)

	Aggregate value of all interested person transactions (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)		Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)	
	2016 S\$'000	2015 S\$'000	2016 S\$'000	2015 S\$'000
Loan to associated company				
Postea Group	-	1,132*	-	-
	-	1,132	-	-
Total interested person transactions	-	1,132	74,781	118,746

Note

All the transactions set out in the above table were based on the Group's interested person transactions register. They were either based on contractual values for the duration of the contracts (which vary from 4 months to 15 years) or annual values for open-ended contracts.

* Includes contracts of duration exceeding one year.