

SGX LISTING MANUAL REQUIREMENTS

For the Financial Year Ended 31 March 2017

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

	2017	2016
	S\$'000	S\$'000
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Fees on audit services paid/payable to:		
– Auditor of the Company*	1,747	1,298
– Other auditors	213	291
Fees on non-audit services paid/payable to:		
– Auditor of the Company*	511	974
– Other auditors	20	405
	2,491	2,968

* Includes the network of member firms of PricewaterhouseCoopers International Limited.

(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 full year ended 31 March 2017, the following interested person transactions were entered into by the Group:

	Aggregate value of all interested person transactions during the financial period (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)	
	2017 S\$'000	2016 S\$'000	2017 S\$'000	2016 S\$'000
Sales				
Mediacorp Group	-	-	-	799*
Postea Group	-	-	-	198*
Singapore Airlines Group	-	-	-	1,704*
Singapore Telecommunications Group	-	-	14,366*	5,621*
SP Services Ltd	-	-	1,157	1,218
Starhub Group	-	-	759	860
	-	-	16,282	10,400

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3. INTERESTED PERSON TRANSACTIONS (continued)

	Aggregate value of all interested person transactions during the financial period (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)	
	2017 S\$'000	2016 S\$'000	2017 S\$'000	2016 S\$'000
Purchases				
CapitaLand Group	-	-	10,920*	-
Certis Cisco Group	-	-	450	162*
HarbourFront Centre Pte Ltd	-	-	490*	-
PSA Corporation Limited	-	-	-	1,808*
SATS Group	-	-	-	57,239*
SembCorp Group	-	-	5,524*	3,267
Singapore Airlines Group	-	-	4,588	1,540
Singapore Telecommunications Group	-	-	724*	365*
	-	-	22,696	64,381
Total interested person transactions	-	-	38,978	74,781

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 27 days to 15 years) or annual values for open-ended contracts.

* Include contracts of duration exceeding one year.