

# SINGAPORE POST LIMITED

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

## ADDENDUM TO THE ANNUAL REPORT 2014/2015

This is an addendum to the Annual Report 2014/2015 of Singapore Post Limited (the “Company”).

Subsequent to the printing of the Annual Report 2014/2015, the Board of Directors of the Company had, on 29 May 2015, announced that the Company will enhance its dividend policy from the financial year ending 31 March 2016. **Barring unforeseen circumstances, the Company aims to make a total annual dividend payout of 7 cents per share**, which is proposed to be paid on a quarterly basis in the proportions laid out in the table below:

Period	Current Dividend Per Share (Tax Exempt One Tier)	Proposed Dividend Per Share (Tax Exempt One Tier)
Q1 Interim	1.25 cents	1.50 cents
Q2 Interim	1.25 cents	1.50 cents
Q3 Interim	1.25 cents	1.50 cents
Q4 Final	2.50 cents	2.50 cents
Total	6.25 cents	7.00 cents

The Board had also announced that **it is recommending a special dividend of 0.75 cents per share for the financial year ended 31 March 2015**. This is in addition to the proposed final dividend of 2.5 cents per share that had been earlier announced on 12 May 2015. The proposed final and special dividends will be subject to the approval of shareholders at the 23<sup>rd</sup> Annual General Meeting to be held on 8 July 2015.

All references to the Company’s dividend policy and the proposed final dividend of 2.5 cents per share for the financial year ended 31 March 2015 in the Annual Report 2014/2015 should be read as updated and supplemented accordingly.

### BY ORDER OF THE BOARD

**Woo Mei Lin Jacqueline**  
Group Company Secretary

Singapore  
16 June 2015